

Date: 07/11/01  
Page: 1

JFK ASSASSINATION SYSTEM  
IDENTIFICATION FORM

-----  
AGENCY INFORMATION

AGENCY : CIA  
RECORD NUMBER : 104-10176-10075  
RECORD SERIES : JFK  
AGENCY FILE NUMBER : 80T01357A  
-----

DOCUMENT INFORMATION

ORIGINATOR : CIA  
FROM :  
TO :  
TITLE : 201 FILE OF PROTECTABLE SOURCE.  
DATE : 00/00/  
PAGES : 152  
SUBJECTS : JFK DOCUMENT  
  
DOCUMENT TYPE : PAPER, TEXTUAL DOCUMENT  
CLASSIFICATION : SECRET  
RESTRICTIONS :  
CURRENT STATUS : POSTPONED IN FULL  
DATE OF LAST REVIEW : 05/22/98  
OPENING CRITERIA :  
COMMENTS : JFK64-12:F5 1998.05.22.10:14:03:840082: RELEASE DELAYED  
UNTIL DEATH OF SUBJECT.

-----  
[R] - ITEM IS RESTRICTED

## SECRET

## HRG Record Print

Printed on: 7/11/2001

ID: 1998.05.22.10:14:03:840082  
 File Title: JFK  
 Job Num: 80T01357A  
 Location: HRG  
 Box Num: JFK64-12  
 Vol/Folder: F5

Title: 201 FILE OF PROTECTABLE SOURCE.

Title Res: N  
 Date of Document: 0/0/0  
 Status: DIF  
 From:  
 From Res:  
 To:  
 To Res:  
 Pages: 152  
 Orig. Classification: S  
 Originator: CIA

Last Reviewer:

Review Date:

Exemptions: 1A 1B 1C 2 3 4 5

Medium: PAPER  
 Last Inputter: ramsayr  
 NARA Comments: RELEASE DELAYED UNTIL DEATH OF SUBJECT.

Agency Comments: PER ARRB DECISION OF 13 MAY. AGENCY REQUIRED TO DETERMINE STATUS ANNUALLY.

Release:

Release Date:

Doc Num:

Keywords: 201-329-609 Res:  
 LITAMIL-9 Res: Y  
 Y

Duplicate Document Of:

## Component Review Info

COMPONENT	DATE TASKED	DATE REVIEWED	RESPONSE	APPEAL	DATE	DECISION
Sent to NARA:	Y					
Agency Name:	CIA					
Agency Number:	104					
Disk Number:	10176					
Control Number	10075					

SECRET

1998.05.22.10:14:03:840082

SECRET


DATE SET UP 27 April 1967 jep		APPROVAL WORK RECORD		DATE ORIG. REQ. 13 April 1967	
ZCI # 329609		SUB NAME ALBEPU-Souto, Luis		50-279039	
<input checked="" type="checkbox"/> PCA <input checked="" type="checkbox"/> DA <input type="checkbox"/> CMC <input type="checkbox"/> SP. IN		VARIATIONS			
CRYPTONYM LITAMIL-9		PSEUDONYM		PROJECT	
DATE OF BIRTH 1915		PLACE OF BIRTH Oviedo, Spain			
CASE OFFICER Jane F. Zerance		DIVISION WH/1/M		EXTENSION 4167	
	REMARKS	INITIALS	DATE	COMMENTS	
P.O.A.	1/6	W4/1	8 MAY 1967	Records on PIS Agents Checked in CI/PLA, Cuto: 27 April 1967 Results: OK by 1 May 67	
O.A.	W4/1	W4/1	7 FEB 1968		
Case Cancelled		W4/1/M	15 FEB 1968		
CASE CANCELLED	✓	W4/1/M	26 JAN 1968		
PRO I	BIO				
	✓		12 FEB 1968		
PRO II			12 FEB 1968		
174318 GREEN LIST	NRIT	K	8 MAY 1967		
RI TRACES	DEROG. INFO IN CI/OA				
CPS & DIV TRACES	DEROG. INFO IN CI/OA			See memo of resolution	
FIELD TRACES	DEROG. INFO IN CI/OA				
S.O. INDICES	See memo of 8 May 67 by 8 May 67				
XX FBI INDICES					
FBI CORD. REQUESTED					
FBI CORD. COMPLETED					
WRITTEN S.O. INVESTIGATION	See memo of 29 Apr 68 1767 JK				
TECHNICAL INTERROGATION REPORT					
CCS/NC NOTIFIED					
CCS/NC COMPLETED					

Office of Security Report  
1/11  
& Liaison material

S.O. INVESTIGATION	See memo of 28 Feb. 1967 K				
TECHNICAL INTERROGATION REPORT					
CCS AC NOTIFIED	/				



SECRET

INSTRUCTION SHEET				DATE	CASE NO.
				31 AUG 1972	201 329609
SET UP FOR POA	EXPEDITE INDICES	DATE	EXPEDITE FBI INDICES		
SET UP FOR DA	SPECIAL INQUIRY	CONCERT NAME CHECK	SPD	AREA:	
USE					
ISSUE OPERATIONAL APPROVAL			REQUEST U.S. COMINT TRACE RESULTS		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS TECHNICAL INTERROGATION FROM		SECURITY OFFICE DIVISION
EXTENDED POA FOR DAYS UNTIL			REVIEW SECURITY OFFICE REPORT AT CI/DA		
REINSTATE POA FOR DAYS UNTIL			REVIEW AT CI/DA		FBI REPORT SPECIAL REPORT
FORWARD TO SECURITY OFFICE		ATTACHMENT PRO 1	CNC NOTICE TO DIVISION		HOSTILE NON-HOSTILE
CANCEL PER DIVISION MEMO DATED (No notice to Division) 31 Aug. 1972			FILE memo + A-S-R		
CANCEL PER CI/DA NOTICE TO DIVISION (Reason checked below, or see remarks)			TICKLE		
REQUEST IP TRACES (Incl. COMINT)			NOTICE	FIRST	SECOND
REQUEST OPERATIONAL AND DIVISION TRACES (Incl. COMINT)			SAD NOTICE TO DIVISION		
REQUEST FIELD TRACES					
REQUEST			PRO 1	PRO 11	
POA EXPIRED - PLEASE SUBMIT PRO 11. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.					
*FAILURE TO SUBMIT PRO 11 AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.					
REMARKS					
<div style="text-align: right;"> 15 SEP 1972 EC  <div style="border: 1px solid black; padding: 5px; display: inline-block;"> CANCELLED  COPY TO SECURITY </div> </div> <div style="text-align: center; margin-top: 20px;">   SIGNATURE </div>					

FORM 707 OBSOLETE PREVIOUS EDITIONS

SECRET

E2.  
IMPDET

CLASSIFIED BY: 01-002 (21)

SECRET

24 August 1972

MEMORANDUM FOR: CI/OA

ATTENTION :

[REDACTED]

SUBJECT :

LITAMIL-7 (201-329609)

1. During a review of Station files, it was noted that LITAMIL-7's Operational Approval, which was granted on 7 February 1968, is still active. This is to advise you that Mexico City Station terminated contact with LITAMIL-7 in 1970.

2. Attached herewith is a copy of a Memorandum for the Record regarding Subject and the Agent Termination Report.

3. Please retire Subject's CI/OA File.

[REDACTED]  
[REDACTED]  
Chief, WH/Y

Attachment: herewith

E2 IMPDET  
CL BY: [REDACTED]  
WN-SISM

SECRET

SECRET

22 August 1972

MEMORANDUM FOR THE RECORD

SUBJECT: LITAMIL-7

1. According to Gerald D. FAHLANGER, LITAMIL-7, who

[REDACTED]  
[REDACTED] LITAMIL-3 in approximately 1966-67. Although Subject was never a very productive asset, [REDACTED] provide information on activities of the installation and individuals working therein. In approximately 1969-70, Subject was retired by the PBRUMAN Embassy, ending her previous usefulness [REDACTED]. In spite of [REDACTED] loss of access to the embassy, she did continue to maintain contact with the personnel, including the ambassador. For this reason, [REDACTED] maintained contact with her through LITAMIL-3. However, this too was not very productive because she felt she had been treated fairly upon retirement, and felt a certain degree of loyalty to them. This was somewhat incongruous, since she did not feel such loyalty when she was working in the embassy.

2. Subject met FAHLANGER, as [REDACTED] approximately six times in [REDACTED] home. The last time she was told that in view of [REDACTED] retirement, which resulted in the loss of access to the embassy, our relations with [REDACTED] would be terminated. However, if [REDACTED] reestablished contact with the personnel, or was recalled to work part or full time, we would, of course, consider contact again. This, of course, never happened.

3. While Subject was not paid a regular salary, [REDACTED] did receive spot payments for the information [REDACTED] submitted. [REDACTED] also received occasional small gifts at Christmas time and on her birthday. The

E2, IMPDET, WN-SISM  
CL BY: [REDACTED]


SECRET

SECRET

- 2 -

termination was amicable, and Subject agreed to notify LITAMIL-3 if she had any information of value to report.

4. Attached is the Agent Termination Report on Subject.

  
WH/1/IA

SECRET

SECRET

Attachment to \_\_\_\_\_

15 August 1972

Agent Termination Report

- |     |                                     |                                                                                                               |
|-----|-------------------------------------|---------------------------------------------------------------------------------------------------------------|
| 1.  | AGENT CRYPTONYM:                    | LITAMIL-7                                                                                                     |
| 2.  | PROJECT IDENTIFICATION:             | LITAMIL                                                                                                       |
| 3.  | AGENT RECRUITED BY:                 | LITAMIL-3                                                                                                     |
| 4.  | CAPACITY IN WHICH AGENT SERVED:     | Penetration of the PBRUMEN Embassy in Mexico City                                                             |
| 5.  | RATE OF PAY:                        | Spot payments based on information she submitted. Average was approximately \$20.00 U. S. per month.          |
| 6.  | OTHER COMMITMENTS:                  | None                                                                                                          |
| 7.  | AGENT DISMISSED BY:                 | Gerald D. FAHLANGER                                                                                           |
| 8.  | SECURITY RISKS:                     | None                                                                                                          |
| 9.  | IS AGENT RECOMMENDED FOR RE-USE:    | No                                                                                                            |
| 10. | REASON FOR AND MANNER OF DISMISSAL: | She retired from [redacted] position in the embassy. Termination by FAHLANGER was done at a meeting with her. |
| 11. | LETTER OF TERMINATION SIGNED:       | No. [redacted] was not witting of her role for LNBZZ, and was not receiving a specific monthly salary.        |

E2, IMPDET, WN-SISM  
CL BY: [redacted]

SECRET

ORIG: [redacted] /sas  
UNIT: WH/1  
EXT: 6954/9041  
DATE: 25 March 1968

MESSAGE FORM  
TOTAL COPIES: 32

SECRET

ROUTING AND/OR INITIALS - SHOW

1	6
2	7
3	8
4	9
5	10

CABLE SECRETARIAT DESIGNATION

☐ INDEX ☐ DESTROY ☐ RETURN TO ☐ BRANCH ☐ FILE NO.

EX 25 PER

☐ NO INDEX ☐ FILE IN CS FILE NO.

CONF:

WH 8

☐ EID COPY

INFO:

FILE

VS

WH/COEC, EURS

(classification)  
SECRET

(date and time filed)

(aline)

(reference number)

(pics)

CITE DIRECTOR

05742

TO IMMEDIATE MEXICO CITY JMWAVE INFO: [redacted]

TYPIC

REFS: A. [redacted] (IN 76477)\*

67

B. JMWAVE 6305 (IN 30399), 20 MARCH 67

C. DIRECTOR 85178, 20 MARCH 67 \*\*\*

1. REQUEST MEXICO CITY TRY DETERMINE WHERE MACIQUES STAYING PRIOR HIS DEPARTURE REF A AND NOTIFY JMWAVE. ALSO PLEASE PROVIDE SUITABLE PRETEXT TO COVER <sup>EX</sup> WIFE'S CALL TO PROTECT SMABOVE SOURCE.   
C-101331  
(LITAMIL-9) REPORTED IN REF C THAT MACIQUES WOULD PROBABLY BE WILLING COOPERATE WITH LNHP IF APPROACHED. CAN LITAMIL-9 OBTAIN CURRENT ASSESSMENT PER MEXI 2751.

UPON RECEIPT PARA I INF-3  
2. FOR JMWAVE: IF MACIQUES EX WIFE STILL RESIDING HILEAH FLORIDA PER REF B SUGGEST SHE BE CONTACTED AND DETERIME IF SHE ABLE TELEPHONE MACIQUES MEXICO CITY ASKING HE MEET WITH HERE THERE ON HIS RETURN FROM MONTREAL.

END OF MESSAGE

CONTINUED....

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

ADMINISTRATIVE  
OFFICERS

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

OPIC:  
UNIT:  
EXT:  
DATE:

MESSAGE FORM  
TOTAL COPIES

SECRET

ROUTING AND/OR INITIALS

1		6
2		7
3		8
4		9
5		10

CABLE SECRETARIAT DISSEMINATION

☐ INDEX

☐ DESTROY

☐ RETURN TO

☐ BRANCH

☐ FILE RID

BY \_\_\_\_\_ PER \_\_\_\_\_

☐ NO INDEX

☐ FILE IN CS FILE NO.

CONF:

☐ P/D COPY

INFO:

FILE \_\_\_\_\_

(classification)

SECRET

(date and time filed)

(date)

(reference number)

CITE DIRECTOR

85742

TO [ ]

PAGE TWO

WH COMMENT: \*Abraham MACIQUES Maciques departing Mexico City 26 March for Montreal

\*\*\*LITAMIL-9 BEING believes MACIQUES willing cooperate if contacted.

\*\*\*\* LITAMIL-9 willing provide assessment of MACIQUES if latter returns Cuba.

C/WH/COG/OPS

(in draft)

C/E/BC/C

(by phone)

CI/OPS

(by phone)

C/WH/D

C/WH/1

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING  
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.



SECRET

No. 201-10-5

MEMORANDUM FOR: Chief, J-2

ATTN: W. K. Kenna

Operational Approval is hereby granted in the case of                       
                    , for the purpose specified in your request  
dated 1 February 1968.

Limited to use as an informant in Mexico.

This Approval is based upon evaluation of information available to this Office, and is granted under authority contained in CSI and CSI-F 10-5.

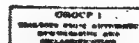
Edward P. BINGHAM

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 7 February 1968 - eal

SECRET

FORM 1-67 124 EXCLUDE PREVIOUS EDITIONS



SECRET

MEMORANDUM FOR: Deputy Director of Security  
(Investigations and Support)

DATE: 17 March 1971 sal

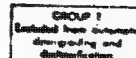
SUBJECT : C7  
SO# 201 000  
201# 201 000

ATTACHMENTS (IF ANY): 1  
PWS Part 1

CHIEF, CI/OA

FORM 2413  
2-65

SECRET



(40)

SECRET

INSTRUCTION SHEET				DATE	CASE NO.
				7 FEB 1968	329609
SET UP FOR POA	EXPEDITE INDICES	DATE	EXPEDITE FBI INDICES	DATE	
SET UP FOR OA	SPECIAL INQUIRY	COVERT NAME CHECK	ORSD	AREA:	
USE					
ISSUE OPERATIONAL APPROVAL			REQUEST GREEN LIST		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS FI/D DOSSIER REVIEW		
EXTEND POA FOR DAYS UNTIL			REVIEW FI/D COLLATERAL INFORMATION		
REINSTATE POA FOR DAYS UNTIL			REQUEST RESULTS TECHNICAL INTERROGATION FROM		SECURITY OFFICE DIVISION
FORWARD ATTACHMENT TO DIVISION			REVIEW SECURITY OFFICE REPORT AT CI/OA		
FORWARD TO		ATTACHMENT	REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
DELINQUENCY OFFICE		PRO 1			
CANCEL PER DIVISION MEMO DATED (No notice to Division)			REVIEW AT CI/OA		FBI REPORT LCPLUTTER REPORT
CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below, or see remarks)			REQUEST REVIEW OF ATTACHED REFERENCE; ADVISE CI/OA OF NATURE AND SIGNIFICANCE		
REQUEST RE TRACES			✓ FILE #H.1		
REQUEST OPERATIONAL AND DIVISION TRACES			TICKLE		
REQUEST FIELD TRACES			NOTICE FIRST SECOND FINAL		
REQUEST		PRO 1	ORSD NOTICE TO DIVISION		
		PRO 11			
POA EXPIRED. PLEASE SUBMIT PRO 11. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.					
FAILURE TO SUBMIT PRO 11 AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.					
REMARKS					
<p>To: WH/1</p> <p>PH. u. [REDACTED]</p> <p>limited to use as an informant in Mexico.</p> <p style="text-align: center;">V</p>					
SIGNATURE					
OVER					

FORM 707  
5-65OBSOLETE  
PREVIOUS  
EDITIONS

SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

(21)

☐ UNCLASSIFIED

☐ INTERNAL  
USE ONLY

☐ CONFIDENTIAL

☐ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

LITAMIL-9

FROM:

WH/1/Mexico/Parance

EXTENSION

4157

NO.

DATE

6 Feb 68

TO: (Officer designation, room number, and building)

DATE

RECEIVED

FORWARDED

OFFICER'S  
INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across columns after each comment.)

1.

WH/1/

6 Feb.

UK

2.

3.

4.

5.

DCWH/1

6.

7.

8.

CI/OA

9.

10.

11.

12.

13.

14.

15.

329609

FORM  
3-62

610

USE PREVIOUS  
EDITIONS

☐ SECRET

☐ CONFIDENTIAL

☐ INTERNAL  
USE ONLY

☐ UNCLASSIFIED

SECRET

6 February 1968

MEMORANDUM FOR: CI/OA  
ATTENTION:   
SUBJECT: LITAMIL-9  
201-329609

Attached are two copies of a PRQ Part I on Subject and a copy of the PRQ Part II. An Operational Approval is requested.

  
Chief, WH/1

Attachments:

PRQ I - 2 cys  
PRQ II- 1 cy

SECRET

PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION				PRO NO.	
<b>INSTRUCTIONS:</b> 1. Write clearly. 2. Answer all questions. If question is not applicable, write "NA." 3. Attach blank pages, if additional space is needed.				DISPATCH NO.	
<b>SECTION I</b>					
<b>GENERAL PERSONAL AND PHYSICAL DATA</b>					
1. NAME (First)		(Middle)		(Last)	
2. NAME IN NATIVE LANGUAGE OR SCRIPT		3. NAME AT BIRTH (If different than Item 1.)			
4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use)					
5. DATE OF BIRTH			6. PLACE OF BIRTH		
7. PERSONAL HABITS (Liquor, drugs, gambling, peracours)					
8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)					
9. DESCRIPTION (Use American standards of measurements, if possible)					
a. SEX		b. AGE	c. APPARENT AGE	d. HEIGHT	
e. WEIGHT		f. COMPLEXION	g. FACE (Shape)		
h. COLOR OF HAIR		i. COLOR OF EYES		j. TEETH	
k. BUILD		l. POSTURE			
m. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES					
n. GENERAL APPEARANCE					
o. PROMINENT FEATURES					
p. OTHER IDENTIFYING FEATURES					
ATTACH SAMPLES OF SIGNATURE AND HANDWRITING: ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE					

SECTION II		CITIZENSHIP	
10. PRESENT CITIZENSHIP	11. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 10.)		
12. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant)			
13. PERMANENT ADDRESS (If different than Item 12)			
14. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED			
15. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes)			

SECTION III			OCCUPATIONAL AND FINANCIAL DATA		
16. PRESENT OCCUPATION	17. TITLE	18. SALARY (Per annum)			
19. FINANCIAL STATUS (Earnings, bank deposits, securities and property)					

SECTION IV		ORGANIZATIONAL AFFILIATIONS	
20. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS			
21. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS			

SECTION V										EDUCATIONAL DATA			
22. SCHOOLS													
NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED				DEGREE RECEIVED							
		FROM	TO										

23. LANGUAGES AND DIALECTS									
LANGUAGE  (List below each language in which you possess any degree of competence.)	COMPETENCE								
	READ		WRITE		SPEAK		UNDERSTAND		
	YES	NO	YES	NO	YES	NO	YES	NO	



SECTION VI

SPECIAL QUALIFICATIONS AND INTERESTS

24. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.

25. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.

SECTION VII

MILITARY SERVICE

COUNTRY	DATES		UNIT	RANK	DUTY*
	FROM	TO			

\*IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED. DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.

SECTION VIII

EMPLOYMENT HISTORY

NOTE: INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT.

26	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS
	d. TYPE OF WORK	e. SALARY OR EARNINGS	f. REASON FOR LEAVING
		\$ PER	
27	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS
	d. TYPE OF WORK	e. SALARY OR EARNINGS	f. REASON FOR LEAVING
		\$ PER	
28	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS
	d. TYPE OF WORK	e. SALARY OR EARNINGS	f. REASON FOR LEAVING
		\$ PER	
29	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS
	d. TYPE OF WORK	e. SALARY OR EARNINGS	f. REASON FOR LEAVING
		\$ PER	
30	a. INCLUSIVE DATES (From-To)	b. EMPLOYER	c. ADDRESS
	d. TYPE OF WORK	e. SALARY OR EARNINGS	f. REASON FOR LEAVING
		\$ PER	

SECTION IX		MARITAL STATUS					
31. CHECK ONE:		SINGLE	MARRIED	WIDOWED	SEPARATED	DIVORCED	ANNULLED
32. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS							
WIFE OR HUSBAND: IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND. CARRYING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.							
33. NAME OF SPOUSE		(First)	(Middle)	(Nee)	(Last)		
34. DATE OF MARRIAGE		35. PLACE OF MARRIAGE					
36. DATE OF BIRTH		37. PLACE OF BIRTH					
38. NATIONALITY AT BIRTH		39. SUBSEQUENT CITIZENSHIPS					
40. PRESENT RESIDENCE (Last residence, if deceased)							

SECTION X		CHILDREN			
FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
	M	F			

\*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)

SECTION XI		FATHER	
41. [REDACTED]	42. YEAR OF BIRTH	43. PLACE OF BIRTH	44. NATIONALITY AT BIRTH
45. SUBSEQUENT CITIZENSHIPS	46. OCCUPATION	47. PRESENT RESIDENCE	
SECTION XII		MOTHER	
48. FULL NAME	49. YEAR OF BIRTH	50. PLACE OF BIRTH	51. NATIONALITY AT BIRTH
52. SUBSEQUENT CITIZENSHIPS	53. OCCUPATION	54. PRESENT RESIDENCE	

SECTION XIII BROTHERS AND SISTERS					
FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
	M	F			
*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother, or sister and give his, or her, present address)					
RELATIVES, ACQUAINTANCES AND CONTACTS					
GOVERNMENT SERVICE: INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD.					
56. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)					
57. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)					
58. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH SERVICE.					ANY INTELLIGENCE
SECTION XIV PERSONAL ASSOCIATIONS					
59. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS					
SECTION XVI MISCELLANEOUS					
DATE					SIGNATURE

SECRET

PERSONAL RECORD QUESTIONNAIRE  
PART II - OPERATIONAL INFORMATION

PRQ NO.

DISPATCH NO.  
HUMA-33865

INSTRUCTIONS TO CASE OFFICER

1. This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is not to be shown to the subject.
2. Normally, headquarters will be unable to issue an approval unless requester furnishes answers to all questions in PRQ parts I and II. However, in an emergency provisional approval may be obtained by complying with the applicable provisions of FE 10-215, paragraphs 6a, 8, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in FE 10-215.
3. Three (3) completed copies of PRQ part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to headquarters as soon as possible.
4. Data acquired later must be sent to headquarters in PRQ format in two (2) copies.
5. Fill in all items, if information obtainable. If item not applicable write "NA." If additional space required for item, use reverse side of page keyed to appropriate item number.

1- CRYPTONYM

2- PSEUDONYM

LITAVIL-9

SECTION I

CONTACT AND DEVELOPMENT

1- INDICATE HOW, WHEN, WHERE, WHY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED.

Clyde K. SHRYOCK, the first Case Officer, was introduced to Subject on 18 July 1962 by LITAVIL-3.

2- INDICATE WHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNER TO ANY RESPONSIBLE CASE OFFICER FOR HANDLING. IF SO, INDICATE TO WHOM.

Subject could be turned over to any responsible Case Officer, particularly one with a speaking knowledge of Spanish. Subject also speaks good French and poor English.

3- LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHOM HE KNOWS OR HAS KNOWN. GIVE NAMES BY WHICH THEY HAVE BEEN KNOWN.

Subject knew Clyde K. SHRYOCK by true name. The next Case Officer, Lawrence F. BARKER, took over in June 1963. Subject was turned over to his present Case Officer, Raymond A. FRADYER, following his return from PBRUMEN in the fall of 1968.

FORM 1050a USE PREVIOUS EDITIONS.  
7-66

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(4-20)

**SECRET**

<p><b>SECTION II</b> MOTIVATION AND CONTROL</p>	
<p>1. ESTIMATE SUBJECT'S MOTIVATION. (Be detailed, if possible cite evidence. Do not use stock COMPARISONS.)</p> <p>subject is highly motivated toward PERKINS and the West. He is anti-Communist and anti-AMINCO.</p>	<p>Control such as "anti-Communist"</p>
<p>2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. (If no control, or if there is a lack of real control explain.)</p>	
<p><b>SECTION III</b> COVER</p>	
<p>1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.</p> <p>subject and his Case Officer meet as acquaintances.</p>	
<p>2. HOW DOES SUBJECT OBTAIN HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.</p> <p>subject, as a former member of LIRING, still has contacts in the community in Mexico.</p>	
<p>3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (Will work) (Is working).</p> <p>With a MOLADY intelligence service.</p>	
<p><b>SECTION IV</b> INTELLIGENCE CONNECTIONS AND TRAINING</p>	
<p>1. EXPLAIN SUBJECT'S KNOWLEDGE OF PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. SUCH CONNECTION IS KNOWN OVERTLY.</p> <p>Subject is not known to have any contact with any other intelligence service.</p>	<p>INDICATE THE EXTENT</p>
<p>2. LIST OTHER INDIVIDUALS (agents, relatives, friends) WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>LITAMIL-3 probably suspects LITAMIL-9 is still engaged in intelligence activities.</p>	
<p>3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.</p> <p>Subject has not had any formal training in clandestine operations but he is cunning, intelligent, and has an aptitude for the work.</p>	
<p><b>SECTION V</b> COLLABORATION POTENTIAL</p>	
<p>1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIN.</p> <p>Subject would collaborate with an anti-Communist Cuban regime if it should come to power.</p>	

SECRET

SECTION VI. OPERATIONAL USE - CONTACT	
1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE WAS ENGAGED AND THE TYPE OF INFORMATION HE HAS FURNISHED.	Subject has been an active asset of the Mexico City Station since 1962. First he provided information on MIRING; after his return to Mexico in late 1966 as a private citizen he still provided some info on MIRING personnel and on the PERUMEN community in Mexico.
2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.	From members of MIRING and the PERUMEN community. Also from old friends and acquaintances living in Mexico or PERUMEN.
3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.	Subject knows that his information goes to IRKATAL.
4. DETAIL SUBJECT'S PROPOSED FI OR CI TYPE USE OR DUTIES.	Subject's current use is to pass on any information which comes to his attention which he thinks may be of interest. He is occasionally debriefed for any info he can provide on PERUMENERS or their contacts the Station thinks he may know or have known. There is no current active direction of his activities, and his usefulness is at present close to marginal.
5. DETAIL SUBJECT'S PROPOSED PP-PN TYPE USE OR DUTIES.	NA
SECTION VII. PROPOSED LIAISON OR OPERATIONAL ACTIVITY	
1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE, CONTACT OR OPERATIONAL USE.	
A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT:	NA
B. WHERE SUBJECT IS AN OFFICIAL MEMBER OF AN ODOKE AGENCY:	NA
SECTION VIII. AGENCY RELATIONSHIP WITH SUBJECT	
1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT: I.E. TRAINEE, OPPOSITE NUMBER, REMUNERATION, IF ANY; AGENCY PERSONNEL KNOWN TO SUBJECT.	Subject is no longer paid any salary. He must be considered an operational contact. In addition to his three case officers, he has known Andrew S. PARKERS and Edward D. ANAPMAN under assumed names.

3  
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SECTION IX		QUALIFICATIONS FOR OTHER OPERATIONS	
1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE FOR OTHER OPERATIONS.			
[REDACTED]			
SECTION X		COMMITMENTS	
1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT. IF PAYMENT TO BE MADE IN EXCHANGE FOR COMMODITIES, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS.			
Subject is not paid a salary.			
2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. (Example: Commitments regarding evacuation of subject and family.)			
No commitments or promises have been made to subject.			
SECTION XI		CIE AND SECURITY	
1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.			
Station and LIAISON files. No derogatory information.			
2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.			
1			
3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED.		4. DATE APPROVAL OBTAINED	
Approval granted.		14 OCT 1947	
5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE.			
Subject is of high moral character, proud of his family background. He is sincere, reliable, intelligent, and very security conscious.			
6. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A CIE/OPERATIONAL SECURITY VIEWPOINT.			
Subject's relationship with GUNTER is known to [REDACTED] and [REDACTED] for MEXICO CITY 3450; they are not believed to be security risks.			
SECTION XII		SUBJECT'S PERSONAL HABITS	
1. USE OF ALCOHOL, DRUGS, GAMBLING, PARASOLES.			
Subject drinks moderately. He is not known to have any flagrant vices.			

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SECTION XIII

AVOCATIONAL INTERESTS

1. INDICATE SUBJECT'S HOBBIES OR INTEREST IN SPORTS, MUSIC, ETC.

Subject is interested in music, literature, and art.

SECTION XIV

GENERAL

1. INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS, ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN.

Subject is [REDACTED] but because of his Cuban accent he would probably be recognized as Cuban.

2. INDICATE WHETHER INFORMATION IN PAGES PARTS I AND II WAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS.

Information in Parts I and II was obtained through research, files, agents, and direct questioning.

3. IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. (Also see para. 435, supra.)

No problems are envisaged when Subject may be terminated.

SECTION XV

EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS

1. GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, S/W WHERE COULD CONTACT BE MADE? WHAT BONA FIDES COULD INDIVIDUAL MAKING CONTACT USE?

Subject could be contacted by phone (his number is in the Mexico City phone book) using the name of one of the WOFIRM officers he has been in contact with as bona fides.

SECTION XVI

MISCELLANEOUS OPERATIONAL DATA AND REMARKS

DATE

SIGNATURE OF APPROPRIATE SENIOR OFFICER

SECRET

SECRET

CANCELLATION TO DIVISION

DATE \_\_\_\_\_

MEMORANDUM FOR: \_\_\_\_\_

ATTENTION : \_\_\_\_\_

201 \_\_\_\_\_  
C \_\_\_\_\_

The file on \_\_\_\_\_ is cancelled  
and closed in CI/OA for the following reason:

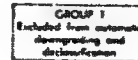
Failure to submit PRQ-II as required under CSI No. 10-5 or to  
indicate any further interest in obtaining approval for the operational use  
of Subject.

Prior to any future use of Subject, it will be necessary to furnish  
a new approval request (Form #772) to CI/OA.

\_\_\_\_\_  
CHIEF, CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

FORM  
6-63 691a

SECRET



(8)

SECRET

INSTRUCTION SHEET				DATE	CASE NO. 201-
SET UP FOR POA	EXPEDITE INDICES	DATE	EXPEDITE FBI INDICES	DATE	329609
SET UP FOR OA	SPECIAL INQUIRY	COVERT NAME CHECK	ORSD	AREA:	
JSE					
ISSUE OPERATIONAL APPROVAL			REQUEST GREEN LIST		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS FI/D DOSSIER REVIEW		
EXTEND POA FOR DAYS UNTIL			REVIEW FI/D COLLATERAL INFORMATION		
REINSTATE POA FOR DAYS UNTIL			REQUEST RESULTS TECHNICAL INTERROGATION FROM		SECURITY OFFICE DIVISION
FORWARD ATTACHMENT TO DIVISION			REVIEW SECURITY OFFICE REPORT AT CI/OA		
FORWARD TO SECURITY OFFICE		ATTACHMENT	REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCEL PER DIVISION MEMO DATED (No notice to Division)			REVIEW AT CI OA		FBI REPORT LCPLUTTER REPORT
✓ CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below, or see remarks)			REQUEST REVIEW OF ATTACHED REFERENCE, ADVISE CI/OA OF NATURE AND SIGNIFICANCE		
REQUEST RE TRACES			FILE		
REQUEST OPERATIONAL AND DIVISION TRACES			TICKLE		
REQUEST FIELD TRACES			NOTICE FIRST SECOND FINAL		
REQUEST		PRG I PPL II	ORSD NOTICE TO DIVISION		
POA EXPIRED - PLEASE SUBMIT PRO II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.					
✓ *FAILURE TO SUBMIT PRO II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.					
REMARKS					
<div style="text-align: right;"> <i>CR</i> 26 JAN 1968  <b>CANCELLED</b>  <b>COPY TO SECURITY</b> </div> <div style="text-align: center;"> </div>					

FORM 707  
B-25 PREVIOUS EDITIONS

SECRET

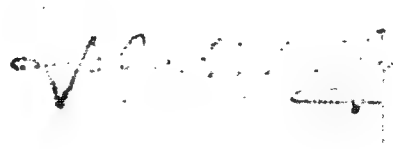
GROUP 1  
Excluded from automatic  
downgrading and  
declassification

(21)

**SECRET**

REQUEST FOR INFORMATION AND REVIEW				DATE 8	
TO:				C NO.	
FROM: CHIEF, CI/OA [REDACTED]				SUBJECT: [REDACTED]	
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.					
<input type="checkbox"/>	PRO I	REVIEW OF STAFF'D DOSSIER			
<input checked="" type="checkbox"/>	PRO II	REVIEW OF STAFF'D COLLATERAL INFORMATION			
<input type="checkbox"/>	FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/OA			
<input type="checkbox"/>	RI TRACES	REVIEW OF SEC. OFF. CONCURRENT MEMO AT CI/OA			
<input type="checkbox"/>	OPERATIONAL AND DIVISION TRACES	REVIEW OF FBI REPORT AT CI/OA			
<input type="checkbox"/>	RESULTS OF TECHNICAL INTERROGATION	REVIEW OF ATTACHED REFERENCE			
<input type="checkbox"/>	GREEN LIST	<input checked="" type="checkbox"/>	OTHERS (See Remarks)		
NOTICE:		FIRST	SECOND	THIRD AND FINAL	
REMARKS: <p>FOR EXPIRED ON [REDACTED] - PLEASE SUBMIT THE</p> <p>Part II. If, within 30 days, no further interest in Subject has been indicated, POA will be automatically cancelled.</p>					

SECRET

INSTRUCTION SHEET				DATE	STAGE NO. 201-
SET UP FOR PSA	EXPEDITE INDICES	DATE	EXPEDITE FBI INDICES	DATE	329609
SET UP FOR OA	SPECIAL INDICITY	COVERT NAME CHECK	ORSD	AREA:	
USE:					
ISSUE OPERATIONAL APPROVAL			REQUEST GREEN LIST		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS FI/D COSSIER REVIEW		
EXTEND POA FOR DAYS UNTIL			REVIEW FI/D COLLATERAL INFORMATION		
REINSTATE POA FOR DAYS UNTIL			REQUEST RESULTS TECHNICAL INTERROGATION FROM		SECURITY OFFICE DIVISION
FORWARD ATTACHMENT TO DIVISION			REVIEW SECURITY OFFICE REPORT AT CI/OA		
FORWARD TO SECURITY OFFICE		ATTACHMENT PRG I	REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCEL PER DIVISION MEMO DATED (No notice to Division)			REVIEW AT CI/OA		LOGFLUTTER REPORT
CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below, or see remarks)			REQUEST REVIEW OF ATTACHED REFERENCE; ADVISE CI/OA OF NATURE AND SIGNIFICANCE		
REQUEST RE TRACES			FILE		
REQUEST OPERATIONAL AND DIVISION TRACES			TICKLE		
REQUEST FIELD TRACES			NOTICE	FIRST	SECOND FINAL
REQUEST		PRG I PRG II	ORSD NOTICE TO DIVISION		
<input checked="" type="checkbox"/> POA EXPIRED <u>2 NOV. '67</u> . PLEASE SUBMIT PRG II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.					
<input type="checkbox"/> FAILURE TO SUBMIT PRG II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.					
REMARKS					
					
			SIGNATURE <input type="checkbox"/> OVER		

FORM 707 OBSOLETE PREVIOUS EDITIONS

SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

(23)

INDEX: ☐ YES ☐ NO

CLASSIFY TO FILE NO.

REF TO FILE NO.

FILE RID ☐ RET. TO BRANCH ☐

DESTROY ☐ SIG.

**CLASSIFIED MESSAGE**

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**ACTION**

ADVANCE COPY

☒ RID COPY

18 SEP 1964

11.23

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**INDEX**

UNIT 5

TIME

3

**INFO**

FILE, 56, SURP, WH/C06-S, C1, 14-F, (1/10) 1/102, F1, F101, 2

S E C R E T 292220Z CITE MEXICO CITY 2961 LANGDON ACTING

INFO DIRECTOR JMWAVE

PERUMEN

C-101331

29 SEP 67 21 61 965

FYI MEXICO STATION CONTACT (LITAYIL-9 (IDEN)) SCHEDULED LEAVE

MEXICO 28 SEPT ON VACATION TRIP MADRID, BARCELONA, PARIS AND POSSIBLY THE HAGUE AND BRUSSELS. LITAMIL-9 WILL DEFINITELY CALL ON CUBAN OFFICIAL REPS MADRID, BARCELONA AND PARIS. CLOSE FRIEND OF HIS IN PARIS IS ALEJO CARPENTIER BELMONT. LITAMIL-9 WILL REPORT ANY INFO ELICITED FROM OFFICIALS HE CALLS ON. PLANS RETURN LATE OCT.

**S E C R E T**

**SECRET**

BI

29.53 1957

SECRET

DATE: 22 August 1952

MEMORANDUM FOR: Deputy Director of Security  
(Investigations and Support)

SUBJECT : C#  
SO#  
201#

ATTACHMENTS (IF ANY):

/s/

CHIEF, CI/OA

FORM 2-63 2413

SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

(40)



☐ UNCLASSIFIED☐ INTERNAL  
USE ONLY☐ CONFIDENTIAL☒ SECRET

## ROUTING AND RECORD SHEET

SUBJECT: (Optional)

Traces on Luis ALBERU-Souto

FROM:		EXHIBIT NO.		
WH/1 [REDACTED]		4167		
		DATE		
		28 August 1967		
TO: (Officer designation, room number, and building)	DATE		OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
	RECEIVED	FORWARDED		
1. AC/WH/1		8/29	97	32969  2. AUG 1967 Copy to OS.
2.				
3.				
4.				
5. CI/OA [REDACTED]				
6.				
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				

FORM  
3-42

610

USE PREVIOUS  
EDITIONS☒ SECRET☐ CONFIDENTIAL☐ INTERNAL  
USE ONLY☐ UNCLASSIFIED

SECRET

28 August 1967

MEMORANDUM FOR: CI/OA

ATTENTION : [REDACTED]

SUBJECT : Traces on Luis ALBERU-Souto  
201-329609

REFERENCE : CI/OA Memorandum dated 15 June 1967

1. Per your referenced request, the FBI documents were located and reviewed with the following results:

a. The first document dealt with a Luis SOTO who was appointed Commercial Attache of the Dominican Embassy, Madrid. This is not our Subject.

b. All documents referenced Luis ALBERU-Souto's assignment as Cuban Cultural Attache in Mexico City, his residences, telephone numbers, and his relationships with the Spanish Communist group in Mexico.

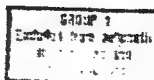
c. The next three items deal with a Luis SOTO, a member of the PPS of Mexico. This is not our Subject.

2. Subject was [REDACTED] and his activities per paragraph 1.b are well known to this Agency. These activities were considered to be in line with his assignment and are not presently considered to offer a threat to operational security.

3. PRQ Parts I and II will be forwarded your Office upon receipt from the Station.

[REDACTED]  
Acting Chief, WH/1

SECRET



**SECRET**

REQUEST FOR INFORMATION AND REVIEW				DATE	
TO: [REDACTED]				CI NO.	
FROM: CHIEF, CI/OA /s/ [REDACTED]				SUBJECT:	
<p>IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.</p>					
PRO I				REVIEW OF STAFF/D DOSSIER	
PRO II				REVIEW OF STAFF/D COLLATERAL INFORMATION	
FIELD TRACES				REVIEW OF SECURITY OFF. REPORT AT CI/OA	
RI TRACES				REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA	
OPERATIONAL AND DIVISION TRACES				REVIEW OF FBI REPORT AT CI/OA	
RESULTS OF TECHNICAL INTERROGATION				REVIEW OF ATTACHED REFERENCE	
GREEN LIST				OTHERS (See Remarks)	
NOTICE:	FIRST	SECOND	THIRD AND FINAL		
REMARKS:					
<p>For the above and review the above [REDACTED] [REDACTED] please forward your findings to CI [REDACTED] relative to the operational security of using the subject.</p> <p>To obtain these reports, contact [REDACTED] [REDACTED] Extension 4127.</p>					

SECRET

INSTRUCTION SHEET				DATE	CASE NO.
				10 ... 1957	329609
SET UP FOR POA	EXPEDITE INDICES	DATE		EXPEDITE FBI INDICES	DATE
SET UP FOR OA	SPECIAL INQUIRY	COVERT NAME CHECK	ORSD	AREA:	
USE					
ISSUE OPERATIONAL APPROVAL			REQUEST GREEN LIST		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS FI/D DOSSIER REVIEW		
EXTEND POA FOR DAYS UNTIL			REVIEW FI/D COLLATERAL INFORMATION		
REINSTATE POA FOR DAYS UNTIL			REQUEST RESULTS TECHNICAL INTERROGATION FROM		SECURITY OFFICE DIVISION
FORWARD ATTACHMENT TO DIVISION			REVIEW SECURITY OFFICE REPORT AT CI/OA		
FORWARD TO SECURITY OFFICE		ATTACHMENT	REVIEW SECURITY OFFICE CONCERN MEMO AT CI/OA		
CANCEL PER DIVISION MEMO DATED (No notice to Division)			REVIEW AT CI/OA		FBI REPORT SCLUSTER REPORT
CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below, or see remarks)			REQUEST REVIEW OF ATTACHED REFERENCE; ADVISE CI/OA OF NATURE AND SIGNIFICANCE		
REQUEST RI TRACES			✓ FILE <i>at 1</i>		
REQUEST OPERATIONAL AND DIVISION TRACES			✓ TICKLE <i>15 July</i>		
REQUEST FIELD TRACES			NOTICE FIRST SECOND FINAL		
REQUEST	PRO 1	PRO 11	ORSD NOTICE TO DIVISION		
POA EXPIRED. PLEASE SUBMIT PRO 11. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.					
*FAILURE TO SUBMIT PRO 11 AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.					
REMARKS					
<p><i>Proc. U.</i></p> <p><i>Please make copy of attached FBI document findings and send to WH/1.</i></p> <p><i>To: WH/1</i></p> <p><i>Please locate and review the listed FBI documents. Then file forward your findings to CI/OA relative to the operational security of using the subject.</i></p> <p><i>[Signature]</i></p>					

FORM 707  
9-63EXCLUDED FROM AUTOMATIC  
DOWNGRADING AND  
DECLASSIFICATION

SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

(21)

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK		DATE	27 April 1967	jep
TO : Deputy Director Security, IOS		PROJECT AND AREA OF ASSIGNMENT		
FROM: Chief, CI/Operational Approval and Support Division				
SUBJECT: 201 - 329609 307 279089		WH/1/M Mexico		
TYPE OF REQUEST		OS INDICES RESULTS BY		FBI CHECK RESULTS BY
<input checked="" type="checkbox"/> OS <input checked="" type="checkbox"/> CI <input type="checkbox"/> CRC <input type="checkbox"/> SI		(Date) 2 May 1967		(Date) <input checked="" type="checkbox"/>
USE OF SUBJECT				
FI informant				
SPECIAL INSTRUCTIONS (Limitations on investigation, cover protest, etc.)				
CS TRACE RESULTS		RI	DIVISION	FIELD
		DEROG. INFO IN CI/OA	DEROG. INFO IN CI/OA	DEROG. INFO IN CI/OA
GREEN LIST INITIATED		ATTACHMENTS		
<input type="checkbox"/>		<input checked="" type="checkbox"/> PARTIAL BIO		
REMARKS				
/s/ Edward P. Brown CHIEF, CI/OA				
ENDORSEMENT				
TO : Chief, CI/OA		DATE 5/3/67		
FROM: Deputy Director Security, IOS				
<input checked="" type="checkbox"/> 1. OS Indices results: <i>no data since see remark</i>				
<input checked="" type="checkbox"/> 2. Checks were conducted at the indicated Agencies with negative results:				
FBI	ONI	ACSI	STATE	PP
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CSC	HCUA	OSI	I & N	
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> 3. Checks were conducted at the following Agency(ies) with positive results, reports attached <i>FBI</i>				
<input type="checkbox"/> 4. Domestic Field Investigation has been completed, _____ reports attached.				
<input type="checkbox"/> 5. Domestic Field Investigation favorable, reports will follow within 60 days.				
<i>noth subsequent to July 1963 except cable dated 29 Oct 1963 in # 49206</i>				
DEPUTY DIRECTOR SECURITY				

SECRET

ORIGIN: [REDACTED] mak  
Unit: WH/CCG/PI/OD  
EXT: 5061  
DATE: 20 MARCH 67

MESSAGE FORM  
TOTAL COPIES

SECRET

C-101331 1  
ROUTING AND/OR INITIALS - SEEN BY

1		6
2		7
3		8
4		9
5		10

CABLE SECRETARIAT DISSEMINATION

BY: [REDACTED] PER: [REDACTED]

☐ INDEX ☐ NO INDEX ☐ RETURN TO ☐ BRANCH ☐ FILE RID

☐ NO INDEX ☐ FILE ON CS FILE NO.

CONF: L-4/CCG

☐ RID COPY

INFO: FILE

FILE

SECRET

(classification)

(date and time fixed)

(reference number)

(pic)

SECRET

21 00 05 Z

CITE DIRECTOR

85178

TO

MEXICO CITY JMWAVE

TYPIC

21 MAR 1967

OVER

1. AT 15 MARCH MEETING WITH SHRYOCK AND FRAYDER, LITAMIL-9 REPORTED THAT ABRAHAM MACIQUES, CUBAN OFFICIAL INIT AND HIS FRIEND, MADE CONTACT BY PHONE AT 2300 NIGHT BEFORE HE LEFT FOR CUBA. LITAMIL-9 SAW MACIQUES AT HOTEL AGNES NEXT DAY FOR FEW MINUTES BEFORE MACIQUES LEFT FOR AIRPORT. BELIEVE L-9 GAVE MACIQUES FEW ITEMS FOR HIM TAKE TO CONCHITA FERNANDEZ. ACCORDING L-9, MACIQUES WOULD PROBABLY BE WILLING COOPERATE WITH LNFORT IF APPROACHED. MACIQUES FORMERLY MARRIED TO AMERICAN WHO NOW IN U.S. WITH TWO CHILDREN. MACIQUES WHO HEBREW NOW MARRIED TO CUBAN MULATTO. HE BROTHER PEDRO MACIQUES. MACIQUES TOLD L-9 HE EXPECTED RETURN MEXI EN ROUTE EXPO 67 IN ABOUT MONTH. POSSIBILITY USE BROTHER L-9 (IDEN) AS ENTREE MACIQUES DISCUSSED WITH L-9 WHO FELT THIS BEST APPROACH VIEW BROTHER'S BUSINESS BACKGROUND AND FRIENDSHIP. HOWEVER, SAID WOULD HAVE TO QUERY BROTHER RE HIS ACCEPTANCE PLAY OPS ROLE. LITAMIL-9 WAS ALSO ASKED TRY AND FIND OUT

CONTINUED///

RELEASING OFFICER

COORDINATING OFFICERS

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4		9
5		10

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BY \_\_\_\_\_ PER \_\_\_\_\_ # \_\_\_\_\_

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☐ INDEX ☐ DESTROY ☐ RETURN TO \_\_\_\_\_ BRANCH ☐ FILE R/D  
☐ NO INDEX ☐ FILE IN CS FILE NO.

INFO: FILE \_\_\_\_\_ YR \_\_\_\_\_

SECRET

CITE DIRECTOR

85178

10 [ ETA MACIQUES MEXI ORDER GET LEAD TIME LAY ON OP.

2. CUBANA AIRLIST SHOWS ABRAHAM MACIQUES MACIQUES,  
PP D/66/392, LEFT HABANA FOR MEXI 22 AUGUST 66 EN ROUTE EXPO.  
CUBANA AIRLIST ALSO SHOWS MACIQUES, PP D/66/392, LEFT MEXI FOR  
HABANA ON 8 FEB 67. FBIS REPORT SHOWS MACIQUES IN CHARGE  
CUBAN FOOD AND BEVERAGE COMMITTEE AT EXPO.

3. REQUEST MEXI ASCERTAIN SOONEST AMENABILITY BROTHER PLAY  
ROLE OP AND TAKE STEPS GET ETA MACIQUES MEXI. FOR WAVE: REQUEST  
STATION AMOT TRACES MACIQUES AND EX-WIFE. ALSO ADVISE SOONEST  
ANY INFO RE DEPARTURE MACIQUES FOR MEXI.

END OF MESSAGE

WILLIAM V. BROE  
C/WH

COORDINATING OFFICERS

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DATE: 20 MARCH 1967

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BY: 46 PER: #

☐ INDEX ☐ DESTROY ☐ RETURN TO: ☐ SEARCH ☐ FILE RID

☐ NO INDEX ☒ FILE IN CS FILE NO. 201-320609

CONF: WH/CCG8 ☐ RID COPY

INFO: FILE . VI, COH8, C, C. / 25, 9/11/2, 2/10/4, F.

(classification)

(date and time filed)

(signature) (initials)

SECRET

21 00 05 Z

CITE DIRECTOR

85177

TO: MEXICO CITY JMWAVE

PBRUMEN TYPIC

REF: DIRECTOR 85178

[REDACTED] WHO NOW CUBAN EXILE MEXI.

END OF MESSAGE

*File*  
*JR*

21 MAR 1967

WILLIAM V. BROE  
C/NH

NH/1

C/NH/CCG

ISSUING OFFICES

COORDINATING OFFICES

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SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,

NUMBER

SUBJECT

REFERENCE: Your Memorandum, Dated

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

/s/

APPROVAL

BY

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

FORM 125 8-65 OBSOLETE PREVIOUS EDITIONS

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DECLASSIFICATION

(9)

SECRET

INSTRUCTION SHEET				DATE	CASE NO.
SET UP FOR POA	EXPEDITE INDICES	DATE	EXPEDITE FBI INDICES	DATE	329609
SET UP FOR OA	SPECIAL INQUIRY	COVERT NAME CHECK	OSD	AREA:	
USE					
ISSUE OPERATIONAL APPROVAL			REQUEST GREEN LIST		
✓ ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS FI/D COSSIER REVIEW		
EXTEND POA FOR DAYS UNTIL			REVIEW FI/D COLLATERAL INFORMATION		
REINSTATE POA FOR DAYS UNTIL			REQUEST RESULTS TECHNICAL INTERROGATION FROM		
✓ FORWARD ATTACHMENT TO DIVISION Form # 501			REVIEW SECURITY OFFICE REPORT AT CI/OA		
FORWARD TO SECURITY OFFICE			REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
REQUEST FOR REVIEW OF ATTACHED REFERENCE (No notice to Division)			REVIEW AT CI/OA		
CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below, or see remarks)			FBI REPORT		
REQUEST RE TRACES			LCCLOTTOR REPORT		
REQUEST OPERATIONAL AND DIVISION TRACES			REQUEST REVIEW OF ATTACHED REFERENCE: ADVISE CI/OA OF NATURE AND SIGNIFICANCE		
REQUEST FIELD TRACES			FILE		
REQUEST			TITLE		
PRG I			NOTICE		
PRG II			FIRST		
			SECOND		
			FINAL		
OSD NOTICE TO DIVISION					
POA EXPIRED. PLEASE SUBMIT PRG II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.					
*FAILURE TO SUBMIT PRG II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.					
REMARKS					
<p>To WH/1</p> <p>As requested in para 43 of your memo of 5 April '67.</p> <p>[REDACTED]</p>					

FORM 707  
9-65

REPLACES PREVIOUS EDITIONS

SECRET

SECRETARY

GROUP 1  
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downgrading and  
declassification

OVER

(27)

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK					DATE
TO : Deputy Director Security, IOS				PROJECT AND AREA OF ASSIGNMENT	
FROM: Chief, CI/Operational Approval and Support Division					
SUBJECT: 201 -					
TYPE OF REQUEST			OS INDICES RESULTS BY		FBI CHECK RESULTS BY
FOA	AA	CNC	SE	(Date)	(Date)
USE OF SUBJECT					
SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)					
CS TRACE RESULTS		RI	DIVISION		FIELD
GREEN LIST INITIATED		ATTACHMENTS			
YES	NO	PRO - FOOT		OTHER	
REMARKS					
CHIEF, CI/OA					
ENDORSEMENT					
TO : Chief, CI/OA				DATE 5/13/67	
FROM: Deputy Director Security, IOS					
<input type="checkbox"/> 1. OS Indices results:				all remarks	
<p>note subsequent to July 1963 except call dated 29 Oct 1963 re # 47286 WJ</p>					

FORM 3-64 693

SECRET

101

3

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK				DATE	
TO : Deputy Director Security, IOS				PROJECT AND AREA OF ASSIGNMENT	
FROM: Chief, CI/Operational Approval and Support Division					
SUBJECT: 201 -					
TYPE OF REQUEST		OS INDICES RESULTS BY		FBI CHECK RESULTS BY	
PGA	SA	CAC	SI	(Date)	(Date)
USE OF SUBJECT					
SPECIAL INSTRUCTIONS (Limitations on investigation, cover pretext, etc.)					
CS TRACE RESULTS		SI	DIVISION	FIELD	
GREEN LIST INITIATED		ATTACHMENTS			
YES	NO	PGC - PART I		PARTIAL BIO	OTHER
REMARKS					
/s/ [REDACTED] J.F.L.					
CHIEF, CI					
ENDORSEMENT					

FORM 3-64 693

SECRET

(10)

5

SECRET

INSTRUCTION SHEET				DATE	CASE NO.
<input checked="" type="checkbox"/>	SET UP FOR POA	EXPEDITE INDICES	DATE	25 May	C-101331
<input checked="" type="checkbox"/>	SET UP FOR OA	SPECIAL INQUIRY	COVERT NAME CHECK	0050	AREA: Mexico
USE					
FI informant					
ISSUE OPERATIONAL APPROVAL				REQUEST GREEN LIST	
ISSUE PROVISIONAL OPERATIONAL APPROVAL				REQUEST RESULTS FI/D DOSSIER REVIEW	
EXTEND POA FOR DAYS UNTIL				REVIEW FI/D COLLATERAL INFORMATION	
REINSTATE POA FOR DAYS UNTIL				REQUEST RESULTS TECHNICAL INTERROGATION FROM	
FORWARD ATTACHMENT TO DIVISION				REVIEW SECURITY OFFICE REPORT BY DIVISION	
<input checked="" type="checkbox"/>	FORWARD TO SECURITY OFFICE	<input checked="" type="checkbox"/>	ATTACHMENT	REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/EA	
CANCEL PER DIVISION MEMO DATED (No notice to Division)				REVIEW AT CI/EA	
CANCEL PER CI/EA NOTICE TO DIVISION (Reason checked below, or see remarks)				FBI REPORT	
REQUEST RI TRACES				REQUEST REVIEW OF ATTACHED REFERENCES ADVISE CI/EA OF NATURE AND SIGNIFICANCE	
REQUEST OPERATIONAL AND DIVISION TRACES				FILE	
REQUEST FIELD TRACES				TITLE	
REQUEST				NOTICE	
PRO I				FIRST	
PRO II				SECOND	
POA EXPIRED				THIRD	
HAS BEEN INDICATED. POA WILL BE AUTOMATICALLY CANCELLED.				0050 NOTICE TO DIVISION	
*FAILURE TO SUBMIT PRO II AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.					
REMARKS					
<p style="text-align: center;">V</p> <p style="text-align: right;">APR 25 10 35 AM '61</p>					

FORM 707  
9-65REVOLUTS  
PREVIOUS  
EDITIONS

SECRET

GROUP 1  
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declassification

(21)

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## ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

WE/1/ [REDACTED]

3 B 4406

EXTENSION

NO

6167

DATE

18 April 67

TO: (Officer designation, room number, and building)

DATE

OFFICER'S  
INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across columns after each comment.)

1.

WE/1/ [REDACTED]

RECEIVED

FORWARDED

19  
Apr

GD

2.

3.

4.

DCHE/1

19  
Apr

GD

5.

6.

7.

CX/0A

8.

9.

10.

11.

12.

13.

14.

15.

Form  
3-47

610

USE PREVIOUS  
EDITIONS☐ SECRET☐ CONFIDENTIAL☐ INTERNAL  
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SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION (Always handcarry 3 copy of this form) PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK		DATE
		18 April 1967
TO:	FROM:	
<input checked="" type="checkbox"/> CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	WH/1/Mexico 3 B 4406	
CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY	x 4167	
CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY		
SUBJECT: (True name) [REDACTED]	PROJECT	
CRYPTONYM, PSEUDONYM, AKA OR ALIASES	CI/OA FILE NO.	
	RI 201 FILE NO. 201-329609	SO FILE NO.
1. TYPE ACTION REQUESTED		
<input checked="" type="checkbox"/> PROVISIONAL OPERATIONAL APPROVAL	<input type="checkbox"/> PROVISIONAL PROPRIETARY APPROVAL	
<input checked="" type="checkbox"/> OPERATIONAL APPROVAL	<input type="checkbox"/> PROPRIETARY APPROVAL	
<input type="checkbox"/> PROVISIONAL COVERT SECURITY APPROVAL	<input type="checkbox"/> COVERT NAME CHECK	
<input type="checkbox"/> COVERT SECURITY APPROVAL	<input type="checkbox"/> SPECIAL INQUIRY (SO field investigation)	
<input type="checkbox"/> CONTRACT TYPE A	<input type="checkbox"/> CONTRACT TYPE B	
2. SPECIFIC AREA OF USE Mexico City		
3. SUBJECT DETAILS Subject would be contacted only when specific needs for information arise and the possibility exists that he has or could obtain information--on Cuban activities or personalities.		
4. INVESTIGATION AND COVER		
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION	YES	NO
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION		X
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?		X
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?		X
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT.		
F. SUGGEST "COVER MTEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.		
G. DO YOU PLAN TO HAVE SUBJECT HITTING OF AGENCY OR GOVERNMENT INTEREST?	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY		
5. PRO AND GREEN LIST STATUS		
<input checked="" type="checkbox"/> PRO I, OR EQUIVALENT, IN (2) COPIES ATTACHED	<input checked="" type="checkbox"/> PRO II WILL BE FORWARDED	
<input type="checkbox"/> PRO II, OR EQUIVALENT, IN (1) COPY ATTACHED	<input checked="" type="checkbox"/> GREEN LIST ATTACHED, NO: # 174318	
6. RI TRACES		
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> WILL FORWARD	<input checked="" type="checkbox"/> NON-DEGATORY
<input checked="" type="checkbox"/> DEROGATORY XXXXXXXX IS IN possession		
7. DIVISION TRACES		
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> WILL FORWARD	<input checked="" type="checkbox"/> NON-DEGATORY
<input checked="" type="checkbox"/> DEROGATORY XXXXXXXX IS IN possession		
8. FIELD TRACES		
<input type="checkbox"/> NO RECORD	<input type="checkbox"/> WILL FORWARD	
<input type="checkbox"/> NO DEROGATORY INFO.	<input checked="" type="checkbox"/> DEROGATORY XXXXXXXX CI/OA is in possession	
<input type="checkbox"/> LIST SOURCES CHECKED	<input type="checkbox"/> SIGNIFICANT INFORMATION ATTACHED	
<input type="checkbox"/> NOT INITIATED (Explain)		
SIG: [REDACTED]	EXTENSION 4167	SIGNATURE OF BRANCH: [REDACTED]

FORM 2-63 72 USE PREVIOUS EDITIONS.

SECRET

189

SECRET

SUBJECT: [REDACTED]

DPOB: 1915 in Oviedo, Spain

CITIZENSHIP: Cuban  
Presently Cuban exile residing in Mexico City

OCCUPATION: [REDACTED]

PHYSICAL  
DESCRIPTION: HEIGHT: 6 feet tall  
WEIGHT 170 to 175 plus  
HAIR black

MARITAL STATUS: [REDACTED]  
1940 in Mexico City. They were divorced in 1956. She was  
[REDACTED]

PARENTS:

FATHER: [REDACTED]

MOTHER: [REDACTED]

(Father and Mother are divorced and she is presently  
residing in Madrid, Spain.)

BROTHERS: [REDACTED]

SISTERS: [REDACTED]

SECRET



DEL. [REDACTED] pfd  
JMT. C/WH/COG/FI  
EXT. R1457  
DATE 17 MARCH 1967

MESSAGE FORM  
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*201-29609*  
4  
5  
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CABLE SECRETARIAT DISSEMINATION

BY 2.1 PER [REDACTED]

INFO.

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☒ NO INDEX ☐ FILE IN CS FILE NO.

INFO.

FILE

VE

SECRET

CITE DIRECTOR 8469.9

PRIORITY MEXICO CITY, JMWAVE

NO NIACT

PERUMEN TYPIC

REFS: A MEXI 0711 (IN 23299)

B WAVE 6098 (IN 23524)

C MEXI 0718 (IN 23582)

1. HQS PREFERS TRAVEL AMSNAKE-1 BE DELAYED UNTIL UPDATED ASSESSMENT OBTAINED FROM LISAVO-1 (PARA 1 REF A) AND POSSIBLY OTHER SOURCES MEXI (LIKRAFT, LITAMIL-9 AND POSSIBLY LITAFY-1).

2. "EL SOL" MEXI DAILY 16 MAR REPORTED DELEGATES CONGRESS NOT SCHEDULED RETURN MEXICO CITY UNTIL 23 MAR AFTER VISITS GUANAJUATO AND GUADALAJARA. HQS OPINION IF PITCH MADE SHOULD BE MADE MEXICO CITY WHERE BETTER POSSIBILITY EXISTS ISOLATE HIM FROM OTHER MEMBERS HIS DELEGATION. HOWEVER, UNLESS HARD INFO DEVELOPED INDICATING OTERO RECRUITABLE HQS OPINION LITTLE CHANCE SUCCESS VIEW SKOTH REPORT WHICH REVEALED HE NAMED VICE PRESIDENT OF CULTURAL COUNCIL ON 18 FEB AND LITAMIL-9 INFERENCE FROM CONVERSATION WITH FERNANDEZ PER REF A THAT OTERO STAR ON

ISSUING OFFICE

COORDINATING OFFICERS

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5	10

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INFO:  
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DATE:

CABLE SECRETARIAT DISSEMINATION

BY \_\_\_\_\_ PER \_\_\_\_\_

CONF: ☐ RID COPY

☐ INDEX ☐ DESTROY ☐ RETURN TO \_\_\_\_\_ BRANCH ☐ FILE 8.3

☐ NO INDEX ☐ FILE IN CS FILE NO.

INFO: PAGE TWO  
FILE VI

SECRET

CITE DIRECTOR

RISE. IN ADDITION, PRESTIGE FACTOR WHICH FINDS OTERO AMONG MOST  
ILLUSTRIOUS DELEGATION WRITERS CONGRESS, I.E. CARPENTIER,  
GUILLEN AND FERNANDEZ ALSO MILITATES AGAINST SUCCESSFUL RECRUITMENT.

3. REQUEST MEXICO ASCERTAIN AS NEAR AS POSSIBLE ITINERARY  
AND DATES TRAVEL CUBAN DELEGATION PARTICULARLY ITS RETURN MEXICO  
CITY AND PROBABLE LENGTH STAY.

END OF MESSAGE

WILLIAM V. BROE  
C/WII/D

WH/ (by phone)

C/WII/COG

RELEASING OFFICER

COORDINATING OFFICERS

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# ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

WR/1/Mexico

EXHIBIT NO.

4167

NO.

DATE

5 April 1967

TO: (Officer designation, room number, and building)

DATE

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FORWARDED

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INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across columns after each comment.)

1.

C/WE/1

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14.

15.

329609

C-10/33/

APR 5 10 26 AM '67

7 APR 1967 -

Received w/A. Lidenburg, WAF/1  
We will submit new 772, 6. h. up-  
dated traces - and alert field  
that cannot 74. It will be necessary  
prior to expiration of PCH, if possible  
JR

T-14 April

FORM  
3-62

610

USE PREVIOUS  
EDITIONS

☒

SECRET

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5 April 1967

MEMORANDUM FOR: CI/OA

ATTENTION : [REDACTED]

SUBJECT : LITAMIL-9  
201-329609

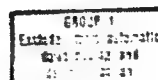
1. LITAMIL-9 returned to Mexico from Cuba in October 1966. On 8 November he was contacted and debriefed by Mexico City Station. Throughout the month of November he debated the question of whether or not he should return to Cuba. In the first week of December 1966, he decided to remain in Mexico.

2. Since it was believed that LITAMIL-9 would have little access to LITAMIL-3 or to persons of interest in Mexico, he was terminated and the balance of his escrow account was paid to him on 9 December 1966. However, it has since become apparent that from time to time it would be valuable to MOFACT to contact LITAMIL-9 for information on PERIMEN personalities. He is acquainted with a large number of persons who themselves are of interest to MOFACT or who could supply information on third persons on whom information is needed.

3. Therefore, provisional operational approval and subsequent operational approval for such occasional contact with LITAMIL-9 is requested. It is not planned to pay him a salary or formalize an agent relationship. LITAMIL-9 would only be contacted when specific needs for information arise and the possibility exists that he has or could obtain the information.

[REDACTED]  
Chief, WH/1

SECRET



Case accepted 17 Jan '66.

new T72, up-to-date

RI

opst. priv.

Full traces

} since Aug. '62

new Green list -

What is his status w/ Cuban  
gov't? - quit the country  
Where are wife & child?

→  
PCA

informant

INDEX: ☐ YES ☐ NO \_\_\_\_\_

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X-REF TO FILE NO. \_\_\_\_\_

FILE RID ☐ RET. TO BRANCH ☐

DESTROY ☐ SIG. \_\_\_\_\_

FROM *7*

**SECRET**

PERSON/UNIT NOTIFIED

ACTION *WH8* ☒ RD COPY ☐ ADVANCE COPY ☐ INDEXED ☐ SLOTTED ☒ TIED

UNIT \_\_\_\_\_ TIME \_\_\_\_\_ BY \_\_\_\_\_

INFO FILE *VR, WH/ECB 8, CI/OPS, CI/CA, FI,*

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4	8

SECRET 221840Z CITE MEXICO CITY 0789

DIRECTOR INFO JMWAVE

PBRUMEN

*C-101331*  
 JOAQUIN HERNANDEZ ARMAS RETURNED FROM CUBA 18 MARCH.  
 LITAMIL-9 WHO CALLED ON HIM 21 MARCH AT STATION DIRECTIVE  
 FOUND HIM NERVOUS AND PREOCCUPIED. AMBASSADOR NEVERTHELESS  
 LAUDED CURRENT ECONOMIC AND POLITICAL SITUATION CUBA AND  
 SAID HAD FINE VACATION.

SECRET

BT



28 MAR 1957

SECRET

INDEX ☐ YES ☐ NO

CLASSIFY TO FILE NO.

3-REF TO FILE NO.

FILE RID ☐ RET. TO BRANCH ☐

DESTROY ☐ SIG.

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ACTION

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UNIT

TIME

BY

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FILE, JR, CS/DO, WH 8, CA 2, CA/FF/P, CA/04, CI, C/OPS,  
C/IC 2, C/IOA, FI, FI/INT

SECRET 161738Z CITE MEXICO CITY 0711

16 MAR 67 IN 23299

PRIORITY DIRECTOR INFO JMWAVE

TYPIC PERUMEN

REFERENCE: A. DIRECTOR 83192

B. MEXICO CITY 0689 (IN 22402)

1. ACCORDING TO MEJIA SANCHEZ, LISANDRO OTERO AND ALEJO CARPENTIER ARRIVED MEXI MORNING 15 MAR. OTERO PROBABLY ARRIVED FROM EUROPE WITH CARPENTIER. CHECKING AIRLISTS.

2. DELEGATES TO CONGRESS LEFT MEXICO NIGHT 15 MAR AND MORNING 16 MAR FOR GUANAJUATO AND GUADALAJARA WHERE CONGRESS WILL CONTINUE UNTIL SUNDAY, 19 MAR, AT WHICH TIME DELEGATES WILL RETURN MEXICO CITY WHERE MEETINGS WILL CONTINUE UNTIL 25 MARCH.

3. NIGHT 15 MARCH, C-101331 - 7.0 LITAMIL-9/REPORTED THAT IN RECENT TELECON WITH CONCHA FERNANDEZ LATTER GAVE HIM UNDERSTAND THAT LISANDRO OERO REPLACED CARLOS LECHUGA AS HEAD CULTURAL COUNCIL HAVANA.

4. MORNING 16 MAR CO MET MEJIA SANCHEZ FOR FIVE MINUTE SESSION DURING WHICH TIME MEJIA TOLD GET BEST READING POSSIBLE ATTITUDE OTERO DURING CONGRESS. CO GA<sup>VE</sup> SUBJ MOST RECENT BOOK OTERO

SECRET

PAGE 2 MEXICO CITY 2711 S E C R E T **SECRET**

HE GLAD RECEIVE AS WILL USE GET DEDICATORY SIGNATURE AND GET  
CLOSE OTERO. CO AT MEJIA SANCHEZ HOUSE WHEN CARLOS SOLORZANO  
CAME BY PICK HIM UP AT 0808 EN ROUTE GUANAJUATO. MEJIA OSTENSIBLY WORRIED  
POSSIBILITY SOLORZANO SHRYOCK CONFRONTATION. MEJIA ARRIVED HOME FROM  
CONGRESS AT 2320 HRS ON 15 MAR AND MTG SET UP FOR 0800 MORNING 16 MAR  
VIEW SCHEDULED 2920 DEPARTURE FROM HOUSE. MEJIA MENTIONED AT 0800  
MTG THAT ONE OF CONGRESS SECRETARIES TOLD HIM NICARAGUAN WRITERS  
REFUSED ATTEND CONGRESS BECAUSE IT COMMUNIST-CONTROLLED.

5. RESULTS 4 HOUR MTG WITH MEJIA NIGHT 14 MAR FAVORABLE. WILL  
REPORT IN DETAIL UPON ARRIVAL HQS. MEJIA INVITED CUBA TO ATTEND  
RECENT "ENCUENTRO CON DARIO" AND ANXIOUS GO. WENT TO SEE FRIENDS  
LUIS ECHEVERRIA, MIN GOVERNACION, AND ENRIQUE GONZALEZ CASANOVA  
WHO WORKS AT PRESIDENCIA RE ADVISABILITY TRIP AND BOTH TOLD MEJIA  
NOT RISK TRAVEL CUBA VIEW HIS RESIDENT STATUS. MEJIA HAS  
RETAINED NICARAGUAN CITIZENSHIP AND THEREFORE VULNERABLE MEXI GOVT  
ACTION. PLAN LOOK INTO POSSIBILITIES GET MEXI GOVT PROTECTION  
TRAVEL. VIEW INABILITY GO CUBA MEJIA SENT 3 COPIES PAPER RE DARIO WITH  
MARCO ANTONIO MONTES DE OCA FOR JOSE ANTONIO PORTUONDO, ROBERTO  
FERNANDEZ RETAMAR AND CINTIO VITIER. LATTER, ACCORDING MONTES  
DE OCA DID NOT GET PAPER BECAUSE HE NOW IN MENTAL INSTITUTION.

**SECRET**



PAGE 3 MEXICO CITY 8711 S E C R E T

SECRET

6. MEJIA HAS ACCESS MANY STATION TARGETS, INCLUDING FEDRO  
GUILLEN MEXICAN WHO INTIMATE FRIEND. GUILLEN, ACCORDING LIREBEL-1,  
IN CHARGE MEXI OF CLANDESTINE TRAVEL CUBA FOR TRAINING. MEJIA  
COOPERATIVE RE REQUIREMENTS CONGRESS. HE SCHEDULED ATTEND  
SEMINAR AT SOUTHERN ILLINOIS UNIV IN CARBONDALE, ILLINOIS  
DURING PERIOD 19-25 APRIL. CO SCHEDULED MTG WITH MEJIA FOR THAT  
TIME.

S E C R E T

SECRET

RYBAT

BT

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SECRET 241912Z CITE MEXICO CITY 2573

DIRECTOR

TYPIC LITAMIL-9

46.07 14181

REF: DIRECTOR 19100

C-101331

1. LITAMIL-9 HAS NOT HEARD FROM OR ABOUT EUSEBIO (AZCUE) LOPEZ SINCE L-9 LEFT CUBA.

2. ALTHOUGH AZCUE DEFINITELY ANTI CASTRO AND WOULD LOVE RETURN MEXICO WHERE PREVIOUSLY SERVED AS CONSUL, HIS PERSONAL SITUATION IS COMPLICATED BY FACT HE ATTACHED TO 25 YEAR OLD SECOND WIFE, WHO IN NO HURRY LEAVE CUBA, AND THEIR SMALL CHILD.

SECRET

ET

REQUESTED STATUS  
AZCUE

SECRET

NNNN

AZCUE  
not  
L-9.

ORIG: WH/COG/PI  
EXT: 5061  
DATE: 27 FEB 1967

MESSAGE FORM  
TOTAL COPIES 28

SECRET

ROUTING AND/OR INITIALS - SIGN BY	
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BY 44 PER

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INFO: FILE - VE WH 8, EUR 8, CILAPS, CILAP

SECRET

MEXICO CITY

INFO: JMWAVE, 27 23 06 Z

CITE DIRECTOR

78562

TYPIC MHAPRON

REF: JMWAVE 5743 (IN 08375) (NOT SENT MEXICO CITY)

28 FEB 1967

1. HQS PURSUING LEAD

RECRUITMENT

INVOLVING POSSIBLE

2. HQS PLANNING

ASSESSMENT AND BONA FIDES LETTER FOR USE

FOR FURTHER

HAVE

3. REQUEST

C-10/331  
LITAMIL-9

BE CONTACTED SOONEST FOR ASSESSMENT DATA

REF PROVIDED FAVORABLE ASSESSMENT

NOW LIVING JMWAVE AREA.

END OF MESSAGE

WILLIAM V. BROE  
C/WH

EUR/IB/CUBA

(in draft)

WH/1

(in draft)

C/WH/COG

COORDINATING OFFICERS

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FROM: DIRECTOR

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TO SECRET CITE DIRECTOR 14 22 00Z CITE DIRECTOR 51742

PRIORITY [REDACTED] INFO MEXICO CITY [REDACTED]

REF MANAGUA 5241 (IN 32131)

1. PLEASE SEND FOLLOWING TELEGRAM TO [REDACTED] SIEMTO NO PODER VISITAR

FABRICA. TODO ARREGLADO. SALUDOS. RICARDO.

2. NO NEED FORWARD AGUILAR CORRESPONDENCE PER PARA 2 REF. ABOVE TELEGRAM SHOULD CLOSE OUT REF CASE.

**SECRET**

NOTE:

ORIGINATING OFFICER [REDACTED] WH/1

COORDINATING OFFICER [REDACTED]

(TELECOORD)/WH/2/N

(TELECOORD)/WH/2/HONO

RELEASING OFFICER [REDACTED]

LIAISON V. BROE C/WH

BT

RELEASING OFFICER

COORDINATING OFFICERS

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SECRET 102105Z CITE MEXICO CITY 9195 (MAGBY ACTING)  
DIRECTOR  
TYPIC PERUMEN LITAMIL  
REF: MEXICO CITY 9195  
**C-101331**  
1. LITAMIL DESCRIBED FIVE HOURS 8 NOV AND SIX HOURS 9 NOV  
WHICH RESULTED CONSIDERABLE AMOUNT INTEL, PARTICULARLY IN FIELD  
CULTURAL ACTIVITIES, RELATIONS AND ORGANIZATION. BQMS CULTURAL FIELD  
AND OTHERS PARTICULARLY FULFILLED WITH EXTENSIVE DOCUMENTATION IN CASE  
FORMER. L-9 BROUGHT WITH HIM NINE FOLDERS CONTAINING MEMORANDA AND  
CORRESPONDENCE DEALING WITH CNC ACTIVITIES. L-9 NOT AWARE CUIS  
ACTIVITIES WITHIN CNC BUT ASSIGNMENT MANUEL VEGA PEREZ AS DIRECTOR  
INTERNATIONAL RELATIONS WITHIN CNC CERTAINLY SIGNIFICANT.

2. L-9 AGAIN FACED WITH DILEMMA RETURN CUBA OR REMAIN MEXICO  
TO WORK AS ADMINISTRATOR MEXICAN COMPANY WHERE BROTHER PRESENTLY  
EMPLOYED. CONSIDERABLE PRESSURE BEING PUT ON L-9 BY BROTHER AND  
WEALTHY MEXICAN BENEFACTOR WHO OWNS COMPANY. L-9 GETTING ALONG IN  
YEARS (52) ., HEALTH BEGINNING FAIL, SUFFERING MENTAL STRAIN, NOW  
ANXIOUS SETTLE DOWN MEXICO AND TAKE JOB ABOVE WHICH AMOUNTS  
SINECURE. THIS WILL ALLOW HIM PAINT AND DO THINGS HE HAS ALWAYS  
WANTED TO IN TWILIGHT CAREER. L-9 PATHETIC FIGURE TORN BETWEEN

**SECRET**

SECRET

PAGE 2 MEXICO CITY 9199 S E C R E T

LNFORI AND MEXICAN BENEFACTOR. MISBARDL: EXISTENCE (257 PESOS MONTHLY) PERUMEN, WERE TRAINED WITH MILITIA AND CUT CAVE, DECIDE AGAINST HIS RETURN PERUMEN SO THROUGH SAME AGAIN. ALTHOUGH L-9 UNSELFISHLY STATED WOULD RETURN PERUMEN IF LNFORI REALLY FELT HE THAT IMPORTANT IT OBVIOUS HE PUTTING HIMSELF AT MERCH LNFORI. CO PLANS MAKE FOR PROPOSAL FOR HIS CONSIDERATION NIGHT 10 NOV. RETURN PERUMEN WHERE HE WILL HAVE THIRD COUNTRY EMBASSY CONTACT FOR COMMO CHANNEL. DEPENDENT ACCEPTANCE THIS COMMO ARRANGEMENT SALARY WILL BE 733 DOLLARS MONTHLY IN PESOS WITH REVIEW END SIX MONTH PERIOD FOR READJUSTMENT IF NECESSARY BASIS PRODUCTION. STATION BELIEVES THAT UNLESS COMMO CHANNEL ARRANGED L-9 SHOULD NOT BE REQUESTED RETURN. CO DOUBTS L-9 WILL ACCEPT ABOVE OFFER BUT WISHES GIVE HIM OPPORTUNITY MAKE FINAL DECISION. AT ANY RATE, L-9 STILL "CLEAN" WILL PROVIDE STATION WITH LIMITED ACCESS PERUMEN ACTIVITIES MEXI.

3. DOCS AND DETAILED NOTES INTEL AND OPS DEBRIEFING BEING POUNCHED HQS. PLAN INTRODUCE L-9 TO FRADYER MORNING 11 NOV.

S E C R E T

BT

SECRET

INDEX ☐ YES ☐ NO  
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ACTION **Dissem 343**

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SECRET 081712Z CITE MEXICO CITY 9168 (EASBY ACTING)

DIRECTOR

081712Z 35292

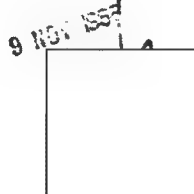
TYPIC

SHRYOCK CONTACTED **C-101331** LITAMIL-9 MORNING 8 NOV. MEETING SCHEDULED FOR EVENING 8 NOV.

SECRET

BT

**SECRET**



72

SECRET

[illegible]

☐ DESTROY ☒ RETURN TO \_\_\_\_\_ BRANCH

812M. DIRECTOR

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INFO: VA

FILE

• WH/c 8, FI, C/cps, c/cpi

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(DATE AND TIME FILED)

(REFERENCE NUMBER)

15 00 Z CITE DIRECTOR

40534

TO

~~SECRET~~ CITE DIRECTOR.

IMMEDIATE MEXICO CITY INFO PRIORITY/JMWAVE (FOR FRADYER)

DANCE PERDUE LEAVINE

REF MEXICO CITY S122

HQS PREFERS NOT USE LITCHPC-8 GET LITANI-9 EXTENSION PERMIT

STAY MEXICO, EXCEPT IN LAST RESORT. ~~SINCE 2-9 HAS ALREADY~~

OVERSTAYED 18-DAY LIMIT BY 18 DAYS AND SINCE NEGOTIATIONS STILL

TAKING PLACE BETWEEN LIVING AND FOREIGN MINISTRY, HEADQUARTERS

BELIEVES PREFERABLE ACCEPT RISK MEXICAN AUTHORITIES BREAKING

OFF NEGOTIATIONS AND ORDERING L-9 OUT PRECIPITATELY. IN LATTER

CASE STATION CAN ATTEMPT ARRANGE L-9 EXTENSION AS SUGGESTED PARA

3 REF. SUGGEST HOLD FURTHER ACTION IN ABEYANCE PENDING ARRIVAL

SHEYOCK NIENT 6 NOV.

**SECRET**

COORDINATING OFFICERS

RELEASING OFFICER

١٥٥٥

Excluded from summary  
Date: 2017-07-27  
2017-07-27 10:00:00

**AUTHENTICATING  
OFFICER**

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REF: \_\_\_\_\_

☐ RID COPY INFO: VA FILE

(CLASSIFICATION) (DATE AND TIME FILED) (REFERENCE NUMBER) (PICAS)

CITE DIRECTOR

49536

TO: WH COMMENT: FLY GAVE BACKGROUND UNSUCCESSFUL ATTEMPTS CONTACT  
LITAXIL-S THROUGH LITAXIL-3 AND SUGGESTED USE LITEMPO-S TO  
AUTHORIZE EXTENSION L-9 PERMIT STAY MEXICO.

NOTE: ORIGINATING OFFICER [REDACTED] WH/1  
COORDINATING OFFICER [REDACTED] WH/C/PI  
RELEASING OFFICER [REDACTED] FOR WILLIAM V BROE C/WHD

BT

RELEASING OFFICER

COORDINATING OFFICERS

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 PERSON/UNIT NOTIFIED \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 ACTION \_\_\_\_\_  
 INFO \_\_\_\_\_  
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SECRET 040035Z CITE MEXICO CITY 0122

41... 32400

PRIORITY DIRECTOR INFO PRIORITY JMWAVE (ATTN: FRADYER) INFO

NO NIGHT ACTION

DYVOUR PERUME: LIRAVINE

REF: DIRECTOR- 49183 (NOT SENT MANAGUA)

OVER

1. DUE PROLONG STAY LITAMIL-17 HONDURAS, STATION BEGAN ATTEMPTS  
 CONTACT LITAMIL-9 THROUGH LITAMIL-3 WHO AWARE L-9 IN TOWN FROM  
 LITAMIL-7. INITIAL ATTEMPTS CONTACT UNSUCCESSFUL BUT LITAMIL-7  
 INFORMED LITAMIL-3 ON 2 NOV THAT LITAMIL-9 WISHED SEE HIM RECENTLY.  
 LITAMIL-3 AGAIN ATTEMPTING CONTACT LITAMIL-9.

2. THROUGH LITAMIL-7, STATION AWARE THAT GOBERNACION HAS NOT  
 GRANTED PERMISSION LITAMIL-9 REMAIN IN MEXICO FOR THREE MONTH  
 PERIOD REQUESTED. PERUMEN DIPLOMATS ONLY ALLOWED 12 DAY STAY  
 MEXICO ON TDY WITHOUT REQUESTING PERMISSION FOR LONGER STAY  
 FROM GOBERNACION. LITAMIL-3 CLAIMS CAN ARRANGE FOR LONGER STAY  
 THROUGH CONTACTS IN FOREIGN MINISTRY AND HAS TOLD LITAMIL-7 TO  
 INFORM LITAMIL-9 OF SAME. LITAMIL-9 SITUATION CRITICAL FROM POINT  
 OF OVERSTAYING 12 DAY LIMIT BUT NEGOTIATIONS STILL TAKING PLACE  
 BETWEEN LIRING AND FOREIGN MINISTRY.

SECRET

PAGE 2 MEXICO CITY 9122 S E C R E T

SECRET

3. IF HQS CONCURS, LITEMPO-8 CAN BE REQUESTED AUTHCRIZE  
LITAMIL-9 EXTENSION PERMIT STAY MEXICO. IN ABSENCE CURTIS, BENADUM  
WOULD CONTACT LITEMPO-8. THIS WOULD MEAN LITEMPO-8 AND PROBABLY  
LIRAMA WOULD THEN BE AWARE LITAMIL-9 AFFILIATION WOFACI.  
ADVISE SOONEST. ACTION COULD BE COVERED BY LITAMIL-3 CLAIMING HE  
ARRANGED EXTENSION.

4. RESERVATIONS CONFIRMED AT GENEVE FOR SHRYOCK.

5. WILL ADVISE ANY ADDITIONAL DEVELOPMENTS LITAMIL-9  
SITUATION.

S E C R E T

BT

SECRET

MESSAGE FORM  
TOTAL COPIES

ORIG: [REDACTED]  
UNIT: WH/1  
EXT: [REDACTED]  
DATE: 3 NOV 66

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FROM: DIRECTOR

CONF: [REDACTED] ☐ RID COPY

INFO: VR FILE

☐ DESTROY ☐ RETURN TO [REDACTED] BRANCH

(CLASSIFICATION) (DATE AND TIME FILED) (REFERENCE NUMBERS)

2 22 13 7 CITE DIRECTOR 49415

TO: [REDACTED]

SECRET CITE DIRECTOR

PRIORITY [REDACTED] INFO PRIORITY [REDACTED] MEXICO CITY

DYVOUR PERUMEN LIRAVINE LITANIL

REF [REDACTED] (1431353)

FYI HAS PLANNING WITH CONCURRENCE MEXICO CITY SEND CLYDE K.

SHRYOCK MEXICO CITY 6 NOVEMBER ASSIST [REDACTED] REVIEW AND

IMPLEMENT EFFORTS ESTABLISH CONTACT [REDACTED] REQUEST BARKER

TAKE NO ACTION REF CASE.

SECRET

NOTE:

ORIGINATING OFFICER [REDACTED] WH/1

COORDINATING OFFICER [REDACTED] WH/C

RELEASING OFFICER [REDACTED] (TELECOORD) WH/2M

BT

RELEASING OFFICER

COORDINATING OFFICERS

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INFO: VR

FILE

WHK 8

CCS-3 [REDACTED]

(CLASSIFICATION)

(DATE AND TIME FILED)

(REFERENCE NUMBER)

(IPCA)

CITE DIRECTOR

49183

TO:

SECRET CITE DIRECTOR

PRIORITY MEXICO CITY INFO JMWAVE (FOR FRADYER)

DYVOUR PERUMEN LIRAVINE

REF A [REDACTED] (BEING RELAYED)

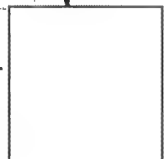
B [REDACTED] (BEING RELAYED)

1. PER FRADYER CONVERSATIONS HQS AND WITH CONCURRENCE MEXICO CITY STATION, CLYDE K SHRYOCK (P) PLANE ARRIVE MEXICO CITY 6 NOVEMBER 1966 BY EAL FLIGHT 905. NO NEED MEET BUT WOULD APPRECIATE RESERVATIONS MADE IN TRUE NAME AT GENEVE OR SIMILAR HOTEL.

2. PURPOSE TRIP REVIEW AND IMPLEMENT EFFORTS REESTABLISH CONTACT [REDACTED] WITH STATION AND FRADYER (WHO HOLDING RESERVATIONS RETURN MEXICO CITY NIGHT 4 NOVEMBER FROM MIAMI).

SECRET

4 NOV 1966



RELEASING OFFICER

COORDINATING OFFICERS

S-E-C-R-E-T

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GPO: 1966

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(DATE AND TIME FILED)

(REFERENCE NUMBER)

CITE DIRECTOR

49/P3

TO

WH/COMMENTS: A. LITAMIL-17 (BROTHER LITAMIL-9) ASKED SHARON HEEA

AND ASKED MEXICO CITY FOR LATEST ON LITAMIL-9

B. ACCOMMODATION ADDRESS FOR LITAMIL-17

NOTE: ORIGINATING OFFICER \_\_\_\_\_ WH/1

COORDINATING OFFICER \_\_\_\_\_ (DRAFT) WH/C/FI

FOR WH/C/MO (DRAFT)

RELEASING OFFICER \_\_\_\_\_ FOR WILLIAM V BROE C/WHO

BT

RELEASING OFFICER

COORDINATING OFFICERS

S-E-C-R-E-T

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REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

INDEX: <input type="checkbox"/> YES <input type="checkbox"/> NO	CLASSIFIED MESSAGE	TOTAL COPIES <i>21</i>										
CLASSIFY TO FILE NO.	<div style="border: 1px solid black; padding: 5px; text-align: center;"> <b>SECRET</b> </div>	<table border="1"> <tr><td colspan="2">REPRODUCTION PROHIBITED</td></tr> <tr><td>1</td><td>5</td></tr> <tr><td>2</td><td>6</td></tr> <tr><td>3</td><td>7</td></tr> <tr><td>4</td><td>8</td></tr> </table>	REPRODUCTION PROHIBITED		1	5	2	6	3	7	4	8
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<i>WH 8</i>	<input checked="" type="checkbox"/> RID COPY	TIME										
INFO	<input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> TUBES	BY										
FILE, <i>VR, WH/C 8, cilops, ciloa</i>												
<i>3 NO. 155</i>												

SECRET 021815Z CITE [REDACTED]  
 MEXICO CITY, [REDACTED] INFO DIRECTOR

2 NOV 65 IN 31352

PERUMEN LITAMIL

1. *773321* LITAMIL-17 PHONED BARKER FROM SAN PEDRO SULA, HONDURAS, 31 OCTOBER USING ALIAS AND INNOCENT BUSINESS PHRASEOLOGY. SAID WISHED HAVE BARKER VISIT HIM IN SAN PEDRO SULA BEFORE 20 NOVEMBER. FOR SECURITY REASONS DID NOT MENTION ANYTHING ABOUT *C-101331* LITAMIL-9.

2. BARKER TENTATIVELY PLANS STOP-OVER TEGUCIGALPA EN ROUTE BACK FROM ANNUAL COS MEETINGS PROBABLY ABOUT 14 NOV. WILL ASK L-17 TO FLY THERE FOR MEET. MEXI PLS ADVISE LATEST ON L-9 AND WHAT INSTRUCTIONS IF ANY WISH BARKER TO PASS TO L-17.

3. [REDACTED] L-17 IS BROTHER OF L-9 WHO AGENT RESIDING IN PERUMEN AND EXPECTED OUT SOON. PLEASE CABLE TO [REDACTED] TO WHICH L-17 COULD SEND LETTER CONFIRMING MEETING PLANS.

SECRET

BT

INDEX <input type="checkbox"/> YES <input type="checkbox"/> NO	CLASSIFIED MESSAGE <b>B</b>	TOTAL COPIES <b>33</b>
CLASSIFY TO FILE NO.	<b>SECRET</b>	REPRODUCTION PROHIBITED
X-REF TO FILE NO.	PERSON/UNIT NOTIFIED	1
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DESTROY <input type="checkbox"/> SIG.		3
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SECRET 311237Z, CITE [REDACTED] 9216

31 AUG 66 IN 86883

DIRECTOR INFO MEXICO CITY, JMWAVE

TYPIC MMAPRON LITAMIL AMCRASH

REF DIRECTOR 23023

1. AMCRASH 1 MET 30 AUG. FLT DEPARTURE FROM HAVANA DELAYED TO SOLVE EXCHANGE PROBLEMS OF FRENCH INVITEES RETURNING TO THEIR COUNTRY.

2. AMCRASH 1 SAID LITAMIL 9 GOOD FRIEND BUT DOES NOT HAVE FREQUENT INTIMATE CONTACT. CONTACT IS NATURAL AND THEY HAVE VISITED EACH OTHERS HOMES ON PURELY FRIENDLY BASIS. AMCRASH 1 SAW LITAMIL 9 AT AIRPORT JUST BEFORE DEPARTURE THIS TRIP, PURELY ACCIDENTAL. CAN CONTACT LITAMIL 9 AT ANY TIME WITHOUT RAISING ANY SUSPICIONS.

3. AMCRASH 1 IN ANSWER TO QUESTION ESTIMATED LITAMIL 9 MOTIVATION AND SUPPORT OF GOVT AS UNENTHUSIASTIC AND FOR SURVIVAL ONLY. BELIEVES LITAMIL 9 WORKING IN FOREIGN MINISTRY CONNECTED WITH CULTURAL AFFAIRS.

4. [REDACTED] BELIEVES OPEN CODE PLUS SW WITH DEVELOPMENT INSTRUCTIONS IN 300K AS SUGGESTED IN DIRECTOR 25242 EXPOSES BOTH AMCRASH 1 AND LITAMIL 9 TO UNNECESSARY DANGER. AS LITAMIL 9 IS UNKNOWN QUANTITY SINCE HIS RETURN TO CUBA WE WISH GIVE MAXIMUM PROTECTION TO



INDEX: ☐ YES ☐ NO \_\_\_\_\_

CLASSIFY TO FILE NO. \_\_\_\_\_ CLASSIFIED MESSAGE **B** TOTAL COPIES **27**

X-REF TO FILE NO. \_\_\_\_\_

FILE FID ☐ RET. TO BRANCH ☐

DESTROY ☐ SIG. \_\_\_\_\_

**SECRET**

PERSON/UNIT NOTIFIED \_\_\_\_\_

REPRODUCTION PROHIBITED

1		
2		
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ACTION WHLCP ☒ RID COPY ☐ ISSUED ☐ SLOTTED ☐ TUBES

INFO FILE IN WHCP after after office

**SECRET** 291945Z CITE MEXICO CITY 8380

DIRECTOR, JMWAVE

TYPIC

29 JUL 68 11:66598

1. LITAMIL 3 ADVANCED MEXICAN VISA FOR ADAMINA AMALIA (FEREIRA) MARRERO, ADDRESS ISIDORO QUINTANA 153, ALDARO, HAVANA, TO COME TO MEXICO CITY TO VISIT SICK BROTHER DOCTOR OSCAR (FEREIRA) MARRERO, OWNER OF CLINICAL LABORATORY. ADAMINA WILL BE RETURNING CUBA ABOUT 12 AUGUST. PLANS EXIT CUBA AS 1 AUGUST REFUGEE LATER.

2. ADAMINA IS GOOD FRIEND OF CONCHITA FERNANDEZ (201-332858) OFFICE MANAGER AT INRA. BECAUSE OF THIS FRIENDSHIP SHE KNOWS LITAMIL-9. L-3 HAS BEEN COACHED TO CAREFULLY ELICIT INFORMATION FROM ADAMINA ON L-9, SHOWING NO UNDUE INTEREST. NAME WILL BE INCLUDED WITH THOSE OF OTHER MUTUAL ACQUAINTANCES. HOPE FIND OUT JUST WHAT L-9 DOING, HOW HE IS, IF AND WHEN HE PLANNING COME OUT, WHAT HIS OSTENSIBLE POLITICAL LEANINGS ETC.

3. ACCORDING ADAMINA CONCHITA FERNANDEZ HAS LOST MUCH INFLUENCE IN REGIME.

4. APPRECIATE TRACES ADAMINA.

**SECRET**

BT

SECRET

INSTRUCTION SHEET				DATE 19 JAN 1966	CASE NO. 211- C - 101331
SET UP FOR PCA	EXPEDITE INDICES	DATE	EXPEDITE FBI INDICES	DATE	
SET UP FOR CA	SPECIAL INQUIRY	COVERT NAME CHECK	AREA		
LSE					
ISSUE OPERATIONAL APPROVAL			REQUEST GREEN LIST		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS FI/D DOSSIER REVIEW		
EXTEND PCA FOR DAYS UNTIL			REVIEW FI/D COLLATERAL INFORMATION		
REINSTATE PCA FOR DAYS UNTIL			REQUEST RESULTS TECHNICAL INTERROGATION FROM		SECURITY OFFICE DIVISION
FORWARD ATTACHMENT TO DIVISION			REVIEW SECURITY OFFICE REPORT AT CI/OA		
FORWARD TO SECURITY OFFICE		ATTACHMENT	REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
<input checked="" type="checkbox"/> CANCEL PER DIVISION MEMO DATED - (No notice to Division) <i>connection of 19 JAN 1966</i>			REVIEW AT CI/OA		FBI REPORT LCPLUTTER REPORT
CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below, or see remarks)			REQUEST REVIEW OF ATTACHED REFERENCE; ADVISE CI/OA OF NATURE AND SIGNIFICANCE		
REQUEST RI TRACES			FILE		
REQUEST OPERATIONAL AND DIVISION TRACES			TICKLE		
REQUEST FIELD TRACES			NOTICE		
			FIRST SECOND FINAL		
REQUEST		PRO I	OTHER		
		PRO II			
PCA EXPIRED - PLEASE SUBMIT PRO II. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, PCA WILL BE AUTOMATICALLY CANCELLED.					
*FAILURE TO SUBMIT PRO II AS REQUIRED UNDER CSF NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.					
REMARKS					
<p><i>See M/R - of 19 JAN 1966</i></p> <p><i>T. J. [Signature]</i></p> <p><i>Edward P. Brown</i></p> <p><i>19 JAN 1966</i></p> <p><i>CONFIDENTIAL</i></p> <p><i>Edward P. Brown</i></p>					
SIGNATURE					

FORM 7-63 707 USE PREVIOUS EDITIONS

SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

(29)

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE
TO:		10 January 1966 Jab
FROM: CHIEF, CI/OA		C NO.
/s/ Edward P. Brown		C - 101331
		SUBJECT:
		LITAM/L
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.		
<input type="checkbox"/> PDS I	REVIEW OF STAFF'S DOSSIER	
<input type="checkbox"/> PDS II	REVIEW OF STAFF'S COLLATERAL INFORMATION	
<input type="checkbox"/> FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/OA	
<input type="checkbox"/> PI TRACES	REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA	
<input type="checkbox"/> OPERATIONAL AND DIVISION TRACES	REVIEW OF FBI REPORT AT CI/OA	
<input type="checkbox"/> RESULTS OF TECHNICAL INTERROGATION	REVIEW OF ATTACHED REFERENCE	
<input type="checkbox"/> GREEN LIST	<input checked="" type="checkbox"/> OTHERS (See Remarks)	
NOTICE:	FIRST	SECOND
		THIRD AND FINAL
REMARKS:		
<p>Please come to CI/OA to discuss your request of 16 December 1965. POA expired 3 January 1966.</p> <p>19 JAN 1966 - This is w/p. Stewart. Their only reason for asking for extension was that they were under the impression they could not pay him without a POA. The error of this thinking was pointed out to him. He is going to let POA expire which it has already done.</p>		

SECRET

INSTRUCTION SHEET				DATE	CASE NO.
				10 Jan 66	E-101331
SET UP FIO POA	EXPEDITE INDICES	DATE		EXPEDITE FBI INDICES	DATE
SET UP FOR OA	SPECIAL ENQUIRY	COVERT NAME CHECK	ORSD	AREA	
USE					
ISSUE OPERATIONAL APPROVAL			REQUEST GREEN LIST		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS FIELD DOSSIER REVIEW		
EXTEND POA FOR DAYS UNTIL			REVIEW FIO COLLATERAL INFORMATION		
REINSTATE POA FOR DAYS UNTIL			REQUEST RESULTS TECHNICAL INTERROGATION FROM		SECURITY OFFICE DIVISION
FORWARD ATTACHMENT TO DIVISION			REVIEW SECURITY OFFICE REPORT AT CI/OA		
FORWARD TO SECURITY OFFICE		ATTACHMENT	REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCEL PER DIVISION MEMO DATED (No notice to Division)			REVIEW AT CI/OA		FBI REPORT LCPLUTTER REPORT
CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below, or see remarks)			REQUEST REVIEW OF ATTACHED REFERENCES ADVISE CI/OA OF NATURE AND SIGNIFICANCE		
REQUEST RI TRACES			FILE		
REQUEST OPERATIONAL AND DIVISION TRACES			✓ TICKLE 26 Feb 66		
REQUEST FIELD TRACES			NOTICE FIRST SECOND FINAL		
REQUEST	PRO I	PRO II	ORSD NOTICE TO DIVISION		
✓ POA EXPIRED 8 Jan 66					
*FAILURE TO SUBMIT PRO II AS REQUIRED UNDER GSI NO. 10-2 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.					
REMARKS + Please come to CI/OA to discuss your request 7 16 Dec 1965.					
			275		

FORM 707

DO NOT  
REPLACE  
PREVIOUS  
EDITIONS

SECRET

GROUP  
Excluded from automatic  
downgrading and  
declassification

□ OVER

1111

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE	21 December 1965	Lab
TO:		C NO.	C - 101331	
FROM: CHIEF, CI/GA /s/ Edward P. Brown		SUBJECT:	LITAMIL/9	
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.				
PRC I	REVIEW OF STAFF/D DOSSIER			
PRC II	REVIEW OF STAFF/D COLLATERAL INFORMATION			
FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/GA			
RI TRACES	REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/GA			
OPERATIONAL AND DISINJ. TRACES	REVIEW OF FBI REPORT AT SF/GA			
RESULTS OF TECHNICAL INTERROGATION	REVIEW OF ATTACHED REFERENCE			
GREEN LIST	XX OTHERS (See Remarks)			
NOTICE:	FIRST	SECOND	THIRD AND FINAL	
REMARKS:				
Please come to CI/GA to discuss your request of 16 December 1965.				

SECRET

INSTRUCTION SHEET				DATE	CASE NO.
				21 DEC 1965	C-101331
SET UP FOR POA	EXPEDITE INDICES	DATE	EXPEDITE FBI INDICES	DATE	
SET UP FOR SA	SPECIAL INQUIRY	COVERT NAME CHECK	ORSD	AREA	
USE					
ISSUE OPERATIONAL APPROVAL			REQUEST GREEN LIST		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS F/D COSSIER REVIEW		
EXTEND POA FOR DAYS UNTIL			REVIEW F/D COLLATERAL INFORMATION		
REINSTATE POA FOR DAYS UNTIL			REQUEST RESULTS TECHNICAL INTERROGATION FROM		SECURITY OFFICE DIVISION
FORWARD ATTACHMENT TO DIVISION			REVIEW SECURITY OFFICE REPORT AT CI/DA		
FORWARD TO SECURITY OFFICE		ATTACHMENT PRO 1	REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/DA		
CANCEL PER DIVISION MEMO DATED (No notice to Division)			REVIEW AT CI/OA		FBI REPORT LOFLUTTER REPORT
CANCEL PER CIVIL NOTICE TO DIVISION (Reason checked below or see remarks)			REQUEST REVIEW OF ATTACHED REFERENCES ADVISE CI/OA OF NATURE AND SIGNIFICANCE		
REQUEST RE TRACES			✓ FILE att.		
REQUEST OPERATIONAL AND DIVISION TRACES			✓ TICKLE 21 Jan.		
REQUEST FIELD TRACES			NOTICE	FIRST	SECOND
REQUEST			PRO 1	ORSD NOTICE TO DIVISION	
PRO 2					
POA EXPIRED. PLEASE SUBMIT PRO 11. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.					
*FAILURE TO SUBMIT PRO 11 AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.					
REMARKS					
<p>To: W4/1</p> <p>Pls. come to CI/OA to discuss your request of 16 Dec. '65</p> <p><i>[Signature]</i></p>					

FORM 707  
9-65EXCLUDED FROM AUTOMATIC  
DOWNGRADING AND  
DECLASSIFICATION

SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

(21)

☐ UNCLASSIFIED☐ INTERNAL  
USE ONLY☐ CONFIDENTIAL☐ SECRET

## ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

C/WH/1

EXTENSION

4506

NO

DATE

16 December 1965

TO: (Officer designation, room number, and building)

DATE

OFFICER'S  
INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across columns after each comment.)

1.

WH/1/Stewart

16 Dec

J

2.

DC/WH/1

12/16

JF

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CI/OA

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FORM  
3-62

610

USE PREVIOUS  
EDITIONS☐ SECRET☐ CONFIDENTIAL☐ INTERNAL  
USE ONLY☐ UNCLASSIFIED

MEMORANDUM FOR: C/CI/OA

SUBJECT : Operational Approval for LITAMIL-9

1. The Provisional Operational Approval for LITAMIL-9 (C-101331) is due to expire 8 January 1965.

2. In discussions with the field case officer for this operation, WH/1/Mexico has found that there is no way to determine when, or whether, LITAMIL-9 will again leave Cuba. For reasons of personal security, LITAMIL-9 has not been able to function as a reporting source since his return to Cuba in early March 1965. Letters to his brother, LITAMIL-17, and reports from occasional Cuban official travelers transiting Mexico indicate that LITAMIL-9 is well and is employed by the National Cultural Council.

3. LITAMIL-9 is now an inactive agent. The Station has recently proposed that his salary cease accumulating as of 30 June 1966. If and when he again manages to leave Cuba, he will be contacted and a full assessment of his future usefulness will be made. Owing to the fact that his sister-in-law is a secretary to Fidel Castro it is expected that he will be a valuable source of information, at least for an initial debriefing period.

4. It would be appreciated if the POA on LITAMIL-9 could be extended for six months. If at the end of that time he has not left Cuba, it will be proposed that the POA be allowed to expire.

C/WH/1

Dec 17 10 09 AM '65





**SECRET**

IN-504/30-2000

6. WILL KEEP HQS ADVISED DEVELOPMENTS BY CABLE NO PUBLICITY  
ON CASE TO DATE.

**SECRET**

CFN 4781 44131 2514 18 SEP GARCIA GOBERNACION 20 GARCIA NOT SENT

HQS 4770 LIENVOY LITAMIL -2 LITAMIL-3 1 ITAMIL -9 64 231 11470

,9 07206:856

75

**SECRET**

& has requested to be  
kept advised latest  
developments of case

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,

WE/1/100

NUMBER

C - 101331

SUBJECT

LITAKII/9

REFERENCE: Your Memorandum, Dated

19 April 1965

crn

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

For use as a reporting source from within Cuba.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

APPROVAL

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

8 July 1965

FORM 125 USE PREVIOUS EDITIONS

SECRET

(9)

SECRET

INSTRUCTION SHEET				DATE	CASE NO. DATE
				8 JUL 1965	C-10/331
SET UP FOR POA	EXPEDITE INDICES	DATE	EXPEDITE FBI INDICES	DATE	
SET UP FOR CA	SPECIAL INQUIRY	COVERT NAME CHECK	AREA		
USE					
ISSUE OPERATIONAL APPROVAL			REQUEST GREEN LIST		
✓ ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS FI/D COSSIER REVIEW		
EXTEND POA FOR DAYS UNTIL			REVIEW FI/D COLLATERAL INFORMATION		
REINSTATE POA FOR DAYS UNTIL			REQUEST RESULTS TECHNICAL INTERROGATION FROM		SECURITY OFFICE DIVISION
FORWARD ATTACHMENT TO DIVISION			REVIEW SECURITY OFFICE REPORT AT CI/OA		
FORWARD TO SECURITY OFFICE		ATTACHMENT PRO 1	REVIEW SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCEL PER DIVISION MEMO DATED (No notice to Division)			REVIEW AT CI/OA		FBI REPORT LCHLETTER REPORT
CANCEL PER CI/OA NOTICE TO DIVISION (Reason checked below, or see remarks)			REQUEST REVIEW OF ATTACHED REFERENCE ADVISE CI/OA OF NATURE AND SIGNIFICANCE		
REQUEST RI TRACES			✓ FILE att.		
REQUEST OPERATIONAL AND DIVISION TRACES			TICKLE		
REQUEST FIELD TRACES			NOTICE FIRST SECOND FINAL		
REQUEST		PRO 1 PRO 11	OTHER		
POA EXPIRED . PLEASE SUBMIT PRO 11. IF, WITHIN 30 DAYS, NO FURTHER INTEREST IN SUBJECT HAS BEEN INDICATED, POA WILL BE AUTOMATICALLY CANCELLED.					
*FAILURE TO SUBMIT PRO 11 AS REQUIRED UNDER CSI NO. 10-5 OR TO INDICATE ANY FURTHER INTEREST IN OBTAINING APPROVAL FOR THE OPERATIONAL USE OF SUBJECT.					
REMARKS To: WH/1 For use as a reporting source from within Cuba.					
SIGNATURE					

FORM 7-63 707 USE PREVIOUS EDITIONS

SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

(21)

☐ UNCLASSIFIED

☐ INTERNAL  
USE ONLY

☐ CONFIDENTIAL

☒ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

WH/1/R.E.Scutt

EXTENSION

NO.

4507

DATE

19 April 1965

TO: (Officer designation, room number, and building)

DATE

OFFICER'S  
INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1.

WH/1

RECEIVED

FORWARDED

18 APR 1965

*WES*

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C/CI/OA

20 APR 1965

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FORM  
3-62

610

USE PREVIOUS  
EDITIONS

☒ SECRET

☐ CONFIDENTIAL

☐ INTERNAL  
USE ONLY

☐ UNCLASSIFIED

SECRET

19 April 1965

MEMORANDUM FOR: C/CI/OA

SUBJECT : Operational Approval for LITAMIL-9

1. An Operational Approval is requested for LITAMIL-9, who has recently returned to Cuba, and has accepted an FI mission from Mexico Station. The Station has expressed its reluctance to interview a Mexican officer who alleged in 1959 that LITAMIL-9 was a Communist, since this course of action would unnecessarily draw attention of this officer to our interest in LITAMIL-9. WH/1 has concurred in this decision, and considers that this unevaluated derogatory information on LITAMIL-9 is far outweighed by his performance record.

2. Realizing the risk involved in working with any Cuban national, WH/1 feels that LITAMIL-9's excellent record of cooperation, plus his acceptance of the idea of continued cooperation in a denied area favor consideration of an Operational Approval. Additionally, we have had audio coverage through the telephone in LITAMIL-9's office for the past two years or more, and during this time the Station has used the installation for spot checking his information, and is satisfied that there are no reasons to question his veracity and security or suspect that he is under control of the Cuban service.

3. Attached for your review are several contact reports of LITAMIL-9, as requested by Mr. Lally. Their prompt return will be appreciated. This office will be pleased to cooperate in any further review of this case which will facilitate the OA.

Attachments:  
Reports of LITAMIL-9

SECRET

←-----→

CLASSIFIED MESSAGE		TOTAL COPIES <b>20</b>												
<div style="border: 1px solid black; padding: 5px; display: inline-block;"> <b>2 SECRET</b> </div>		<small>REPRODUCTION PROHIBITED</small>												
PERSON/UNIT NOTIFIED		<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">1</td> <td style="width: 20%;">2</td> <td style="width: 20%;">3</td> <td style="width: 20%;">4</td> <td style="width: 20%;">5</td> </tr> <tr> <td>6</td> <td>7</td> <td>8</td> <td>9</td> <td>10</td> </tr> </table>			1	2	3	4	5	6	7	8	9	10
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FROM <b>MEXICO CITY</b>		ACTION <b>WH 8</b>												
INFO <b>VR. FILE DDP WH/C 8 2162</b>		<div style="display: flex; justify-content: space-between;"> <div> <small>ADVANCE COPY</small>  <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> TUBED         </div> <div> <small>UNIT</small>  </div> <div> <small>TIME</small>  </div> <div> <small>BY</small>  </div> </div>												

S E C R E T 151745Z  
 DIR CITE MEXI 2777  
 PBRUMEN

*C-101331*

*15 MAR - 65  
 IN 22918*

**LITANIL-5** DEPARTED MEXI FOR PBRUMEN 12 MAR.

S E C R E T  
 CFN

**SECRET**



18 MAR 1965

13 April 65 - R. Scott, WH/I, says: Subject has agreed to work for station upon his return to Cuba. Scott will supply tech. info. on L-9. in hopes that we might be able to resolve Subj's bona fides. This was at my suggestion since it came to my attention by independent reading of previous cables that such an installation existed. Yet WH/I did not (or refused to) divulge such info to ~~WH/I~~ CI/OA.

Subj's brother, L-17, to be used as commo channel. Being processed for POA/OA.

Summary

SECRET

REFUGEE FROM RUSSIA

**FIG. 4**

PERSON/UNIT NOTIFIED

11/1/12 25/

2010

ADVANCE COPY

ISSUED

SLOTTED

7.550

TIME

BY

1119

VR, FILE, AM/7 - 10/10/82, ET, 7-10/82, ET, 7-10/82

SECRET 042353Z

DIR CITE MEXI 2407

AQUATIC PERUMEN

REF MEXI 2235

8 FEB 1964

5 FEB 5 1974 047

REF FURNITURE HAS BEEN RETURNED FROM THE EMBASSY AND PLACED IN MUSIC ROOM WHICH (LITANIL-9) REPORTS IS USED BY AMBASSADOR FOR CLOSED DOOR SESSIONS WITH IMPORTANT VISITORS. TRANSMITTER WORKING WELL AND RESPONDS TO ON/OFF SWITCHING FROM LIONION BASE. LIONION-1 MONITORING AND RECORDING TAKE. FIRST TAPE RECORDED CONVERSATION BY AMBASSADOR AND MONDRAGON IN WHICH THEY DISCUSS FURTHER UPHOLSTERY WORK BY MONDRAGON WHO NOW HAS SEVERAL SMALL CHAIRS IN SHOP TO BE RECOVERED. PRELIMINARY STATION DETERMINATION IS THAT THESE DO NOT WARRANT BUGGING AS WILL PROBABLY BE PUT IN SAME ROOM.

2. STATION CLOSELY MONITORING EMBASSY/MONDRAGON NEGOTIATIONS. FEEL LIKELY HE WILL RECEIVE ADDITIONAL BUSINESS THUS ENABLING STATION MAKE ADDITIONAL TECH PENETRATIONS.

**S E C R E T**

**SECRET**



MSG: HFS:ENSON:W23  
LST: C/WH/SA/CI  
DT: 0471  
DATE: 15 JUNE 1964  
MESSAGE FORM  
9 SECRET  
INDEX  
NO INDEX  
FILE IN CS FILE NO. 201-268919

ROUTING			
1		5	
2		6	
3		7	
4		8	

TO: CTR

FROM: DIRECTOR

CONF: WH/SA 8

INFO: DDP, CI, CI/CPS, CI/OA, FI, FI/INT 2, WE 6, WH 7, VR

TO: OPIM OPIM

INFO: ROUTINE  
MEXI

CITE DIR

TYPIC LICOZE

29570

1. LICOZE CASE REVIEWED THOROUGHLY BY SERYOCK WHO HANDLED IN MEXI. SERYOCK COMMENTS FOLLOW: LICOZE WAS DIFFICULT TO HANDLE BECAUSE WHILE TRUEFUL IN ANSWER TO ANY SPECIFIC QUESTION HE SELDOM ELABORATED, SELDOM VOLUNTEERED INFORMATION AND GENERALLY WAS RELUCTANT TO FURNISH INFO WHICH DID NOT CONCERN PEOPLE WHOM HE CONSIDERED COMBES.

2. REVIEW ESTABLISHED THAT LICOZE AT TIME WHEN HE SAW FERNANDO AVILA AT HABANA AIRPORT SENT MESSAGE THROUGH LITAMIL-9 TO AMBASSADOR ANTONIO PORTUONDO THAT AVILA WAS AN AMERICAN AGENT. THIS INFO CAME FROM LITAMIL-9 WHO IS CONSIDERED COMPLETELY RELIABLE. GRANTING MEMORY LAPSE ON PART OF LICOZE AS RESULTS OF PASSAGE OF TIME AND PSYCHIATRIC DIFFICULTIES, IT STILL IS DIFFICULT TO BELIEVE THAT HE DID NOT RECALL ABOVE WHEN DISCUSSING AVILA CASE. DO NOT REPEAT NOT RECOMMEND STOCKWOOD MENTIONING ABOVE

CONTINUED

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING  
OFFICER

Copy No.

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

ORIG  
UNIT  
EXT  
DATE

INDEX  
NO INDEX  
FILE IN CS FILE NO

MESSAGE FORM

SECRET

ROUTING

1	5
2	6
3	7
4	8

TO

FROM: DIRECTOR

CONF.

INFO

PAGE TWO

TO

INFO

CTE DIR

29510

BECAUSE LI-9 IS SENSITIVE CURRENT SOURCE, BUT WOULD APPRECIATE STOCKWOOD REVIEWING INFO ON AVILA AND ASKING WHETHER LICOZE KNOWS CASTRO GOVT REPRESENTATIVES WERE KNOWLEDGEABLE ABOUT AVILA AND WHETHER LICOZE EVER HAD FURNISHED ANY INFO CONCERNING HIM.

3. REGARDLESS OF LICOZE REPLY TO ABOVE HE SHOULD BE VALUABLE SOURCE IN EUROPE. CLOSE CONTROL PROVIDED BY [ ] STATION CAPABILITIES PLUS PLANNED COVERAGE HIS APARTMENT SHOULD PERMIT VERIFICATION HIS INFO AND BONA FIDES. IN VIEW OF PARA 1 UNDERSTANDING SHOULD BE REACHED WITH LICOZE THAT KUBARK EXPECTS HIM TO DISCLOSE FULLY ALL INFO OF INTEREST TO KUBARK WITHOUT NEED OF DETAILED QUESTIONING. SUGGEST HE BE TOLD THAT KUBARK INTERESTS COINCIDE WITH BEST INTERESTS OF CUBAN PEOPLE BUT THAT KUBARK NEEDS FULLEST INFO IN ORDER TO BE HELPFUL WHETHER OR NOT INFO IN HIS OPINION IS OF LEGITIMATE INTEREST TO KUBARK. AS A LAST RESORT HIS TAPED COMMENTS COULD BE REVEALED TO HIM AS CONTROL MEASURE ALTHOUGH IT IS HOPED THAT CONFIDENCE IN AND RAPPORT WITH STOCKWOOD PLUS CHANGED.

5  
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CLASSIFYING OFFICER

CLASSIFYING OFFICERS  
SECRET

GROUP 1  
excluded from automatic  
downgrading and  
declassification

(CONTINUED)  
AUTHENTICATING  
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

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Copy No.

ORG:  
UNIT:  
EXT:  
DATE:

MESSAGE FORM

SECRET

☐ INDEX  
☐ NO INDEX  
☐ FILE IN CS FILE NO.

ROUTING

1	5
2	6
3	7
4	8

TO:

FROM: DIRECTOR

CONF:

INFO

PAGE THREE

TO:

INFO:

CTE 22

29510

SITUATION IN CUBA AND LIOOZE'S OWN OPPOSITION TO PRESENT  
REGIME AS WELL AS TO COMMUNISM WILL LEAD HIM TO COOPERATE  
FULLY.

4. IN GENERAL HQS ~~BELIEVES~~ THAT STOCKWOOD SHOULD CONCENTRATE  
ON CURRENT REQUIREMENTS RATHER THAN DELVE FURTHER INTO PAST  
LIOOZE ACTIVITIES WHICH ALREADY HAVE BEEN COVERED IN SOME  
DETAIL AND IN WHICH LIOOZE APPEARS HONESTLY TO HAVE FORGOTTEN.  
SHRYOCK IN REVIEWING LATEST INFO FROM LIOOZE FOUND IT TO CORRESPOND  
WITH INFO KNOWN TO HIM DURING TIME HE WAS IN CONTACT WITH LIOOZE.

5. HQS WILL PROVIDE REQUIREMENTS AND WILL ENDEAVOR TO  
SUGGEST MEANS WHICH CAN BE USED TO ENHANCE LIOOZE REPUTATION  
WITH CUBAN INTEL SERVICE SO AS TO INCREASE HIS ACCESS AND VALUE  
IN FUTURE.

END OF MESSAGE

WH/1/Mexico

WH/SA/MOB

WH/SA/EOB

WE/2

WE/3

C/WE

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

AUTHENTICATING  
OFFICER

THIS FOLDER IS NOT TO BE RELEASED OUTSIDE OF  
CI/STAFF. THE PERSON CHARGED WITH THIS FOLDER  
MUST NOTIFY CI/OA(5077) IMMEDIATELY IF IT IS  
TRANSFERRED TO ANOTHER GROUP WITHIN  
CI/STAFF SO THAT IT MAY BE RECHARGED TO THE  
PROPER PERSON, AND SO THAT THE FOLDER CAN  
BE READILY LOCATED AT ANY TIME SO REQUIRED.

CLASSIFIED MESSAGE

~~SECRET~~

ROUTING	
1	4
2	5
3	6

TO : DIRECTOR  
FROM : MEXICO CITY  
ACTION: VR 8  
INFO : DOP, CI, CI/OPS, CI/CI, FI, SAS 8, VR

3 JAN 1964

3 5 0 A Z T 233222Z

DIR CITE MEXI 7613 (EASBY ACTING)

2 JAN 64 IN 91186

1. [REDACTED] c-10331 REPORTS THAT TERESA PROENZA WAS SUMMARILY FIRED FROM HER JOB AS RESULT OPEN CABLE FROM FOMIN RAUL ROA RECEIVED ABOUT TEN OR TWELVE DECEMBER. ( PLS NOTE ATTACHMENT TO HMMA 22624 GIVING DATE 1 DECEMBER.)

2. [REDACTED] SAYS THAT FIRING EVIDENTLY RESULT OF PROENZA REMARK TO SISTER IN LAW OF ROA TO EFFECT THAT STRONG ROA NOTE TO GOM REGARDING DETENTION OF SILVIA DURAN WAS DIPLOMATIC ERROR. BACKING THIS UP IS REMARK TO [REDACTED] BY COTY SOLORZANO ABOUT 8 DEC TO EFFECT PROENZA SHOULD WATCH HER STEP AND BE MORE FRIENDLY WITH SISTER OF ROA'S WIFE. [REDACTED] WAS ALSO WITNESS TO PROENZA CRITICISM OF ROA NOTE IN CONVERSATION WITH PRO-CASTRO OFFICIAL OF FINE ARTS INSTITUTE.

3. PROENZA HARD HIT BY FIRING. [REDACTED] ROA PROBABLY ORDERED DISMISSAL BECAUSE SHE IS COMMUNIST AND ROA IS NOT. PROENZA VISITED GENERAL HERIBERTO JARA IN VERACRUZ TO PLEAD CASE AND REPORTED JARA FURIOUS AT INJUSTICE. ON 24 DEC PROENZA SHOWED UP AT EMBASSY DINNER, APPEARED SLIGHTLY DRUNK, SAID SHE HAD JUST COME FROM VISIT WITH GENERAL LAZARO GARDENAS. SHE DID NOT STAY AT EMBASSY FOR DINNER.

4. [REDACTED] SAYS HER DISMISSAL KNOWN BY EMBASSY PERSONNEL BUT NOT BEING

~~SECRET~~

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

Copy No.

CLASSIFIED MESSAGE

~~SECRET~~

IN 91186 PAGE 2

TALKED ABOUT. PROENZA SHOWS UP ALMOST DAILY, REMAINS FEW MINUTES, LEAVES.

RECENT [REDACTED] REVEALS CALLERS BEING STALLED OFF WITH REPLY

PROENZA NOT IN OR PERHAPS DUE TOMORROW.

5. NO EVIDENCE THIS DISMISSAL DUE TO [REDACTED]

~~SECRET~~

~~SECRET~~

CLASSIFIED MESSAGE

**SECRET**

ROUTING

1	4
2	5
3	6

TO : DIRECTOR  
FROM : MEXICO CITY  
ACTION: WH 8  
INFO : DDP, CI, CI/OPS, CI/CA, FI, SAS 8, VR

3 JAN 1964

**SECRET** 230202Z

DIR CITE MEXI 7613 (EASBY ACTING)

PERUMEN

2 JAN 1964 91186

1. **LITAMIL-9** REPORTS THAT TERESA PROENZA WAS SUMMARILY FIRED FROM HER JOB AS RESULT OPEN CABLE FROM FOMIN RAUL ROA RECEIVED ABOUT TEN OR TWELVE DECEMBER. ( PLS NOTE ATTACHMENT TO HMMA 22624 GIVING DATE 1 DECEMBER.)

2. L-9 SAYS THAT FIRING EVIDENTLY RESULT OF PROENZA REMARK TO SISTER IN LAW OF ROA TO EFFECT THAT STRONG ROA NOTE TO GOM REGARDING DETENTION OF SILVIA DURAN WAS DIPLOMATIC ERROR. BACKING THIS UP IS REMARK TO L-9 BY COTY SOLORZANO ABOUT 8 DEC TO EFFECT PROENZA SHOULD WATCH HER STEP AND BE MORE FRIENDLY WITH SISTER OF ROA'S WIFE. L-9 WAS ALSO WITNESS TO PROENZA CRITICISM OF ROA NOTE IN CONVERSATION WITH PRO-CASTRO OFFICIAL OF FINE ARTS INSTITUTE.

3. PROENZA HARD HIT BY FIRING. TOLD L-9 ROA PROBABLY ORDERED DISMISSAL BECAUSE SHE IS COMMUNIST AND ROA IS NOT. PROENZA VISITED GENERAL HERIBERTO JARA IN VERACRUZ TO PLEAD CASE AND REPORTED JARA FURIOUS AT INJUSTICE. ON 24 DEC PROENZA SHOWED UP AT EMBASSY DINNER, APPEARED SLIGHTLY DRUNK, SAID SHE HAD JUST COME FROM VISIT WITH GENERAL LAZARO GARDENAS. SHE DID NOT STAY AT EMBASSY FOR DINNER.

4. L-9 SAYS HER DISMISSAL KNOWN BY EMBASSY PERSONNEL BUT NOT BEING

**SECRET**

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

Copy No.

CLASSIFIED MESSAGE

SECRET

IN 91186 PAGE 2

TALKED ABOUT. PROENZA SHOWS UP ALMOST DAILY, REMAINS FEW MINUTES, LEAVES,  
RECENT LIENVOY TRAFFIC REVEALS CALLERS BEING STALLED OFF WITH REPLY  
PROENZA NOT IN OR PERHAPS DUE TOMORROW.

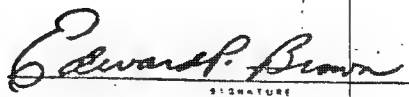
5. NO EVIDENCE THIS DISMISSAL DUE TO AMROD OP BUT CONSIDER THIS  
POSSIBILITY.

SECRET

SECRET



SECRET

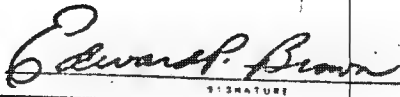
INSTRUCTION SHEET										DATE		CASE NO.		
										11 Dec 63		C-101331		
SET UP FOR P-C-A-														
EXPEDITE INDICES-		DATE				EXPEDITE FBI INDICES-		DATE						
SET UP FOR		OA		SP INQUIRY		GOV'T N. CHK	USE AREA:							
ISSUE OPERATIONAL APPROVAL							REQUEST "GREEN LIST"							
ISSUE PROVISIONAL OPERATIONAL APPROVAL							REQUEST RESULTS STAFF/D DOSSIER REVIEW							
EXTEND POA FOR DAYS UNTIL							REVIEW STAFF/D COLLATERAL INFORMATION							
REINSTATE POA FOR DAYS UNTIL							REQUEST RESULTS TECH. INTERROGATION FROM		SECURITY OFFICE		DIVISION			
FORWARD ATTACHMENT TO DIVISION							REVIEW OF SECURITY OFFICE REPORT AT CI/OA							
FORWARD ATTACHMENT TO SECURITY OFFICE							REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA							
CANCEL PER DIVISION MEMO DATED: (No notice to division)							REVIEW OF FBI REPORT AT CI/OA							
CANCEL PER DIVISION (notice to division) (See "Remarks" for reason)							REQUEST REVIEW OF ATTACHED REFERENCE							
REQUEST RE TRACES							FILE							
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES							TICKLE							
REQUEST FOR FIELD TRACES							NOTICE		FIRST		SECOND		THIRD AND FINAL	
REQUEST		PRC 1		PRC 11		OTHER								
REMARKS														
<p style="text-align: right;">             SIGNATURE         </p>														

FORM 707 USE PREVIOUS EDITION.

SECRET

(21)

SECRET

INSTRUCTION SHEET										DATE		CASE NO.			
										11 Dec 63		C-101331			
SET UP FOR P-C A.															
EXPEDITE INDICES		DATE								EXPEDITE FBI INDICES		DATE			
SET UP FOR	OA	SP INQUIRY		GOV'T M. CHK		USE AREA									
ISSUE OPERATIONAL APPROVAL								REQUEST "GREEN LIST"							
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EXTEND POA FOR				DAYS UNTIL				REVIEW STAFF/D COLLATERAL INFORMATION							
REINSTATE POA FOR				DAYS UNTIL				REQUEST RESULTS TECH. INTERROGATION FROM		SECURITY OFFICE		DIVISION			
FORWARD ATTACHMENT TO DIVISION								REVIEW OF SECURITY OFFICE REPORT AT CI/OA							
FORWARD ATTACHMENT TO SECURITY OFFICE								REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA							
CANCEL PER DIVISION MEMO DATED: (No notice to division)								REVIEW OF FBI REPORT AT CI/OA							
CANCELL FOR DIVISION (notice to division) (See "Remarks" for reason)								REQUEST REVIEW OF ATTACHED REFERENCE							
REQUEST RI TRACES								FILE							
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES								TICKLE							
REQUEST FOR FIELD TRACES								NOTICE		FIRST		SECOND		THIRD AND FINAL	
REQUEST		PRC 1		PRC 11		OTHER									
REMARKS															
<p style="text-align: right;">             SIGNATURE         </p>															

FORM 707 USE PREVIOUS EDITION.

SECRET

(21)

☐ UNCLASSIFIED☐ INTERNAL  
USE ONLY☐ CONFIDENTIAL☒ SECRET

## ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

CI/OA

EXTENSION

NO.

DATE

27 November 1963

TO: (Officer designation, room number, and building)

DATE

OFFICER'S  
INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1. Chief, WH/3/Mexico

ATTN: 

R

2. CI/OA 

K

Is attached correct?  
No changes made  
as agreed  
of WH/3/Mex

3.

4.

Chief, WH/3/Mexico.

5.

2 to 4:

This is not your return.

K

6.

7.

8.

Returned to CI/OA  
Dec. 11, for second  
time, by WH/Mex.  
EJS

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FORM  
3-42610 USE PREVIOUS  
EDITIONS☒ SECRET☐ CONFIDENTIAL☐ INTERNAL  
USE ONLY☐ UNCLASSIFIED

☐ UNCLASSIFIED☐ INTERNAL  
USE ONLY☐ CONFIDENTIAL☒ SECRET

## ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

CI/OA

EXTENSION

NO.

DATE

27 November 1963

TO: (Officer designation, room number, and building)

DATE

OFFICER'S  
INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1. Chief, WH/3/Mexico

ATTN: 2. CI/OA 

3.

4.

Chief, WH/3/Mexico.

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14.

15.

Is attached correct?  
No changes made  
as agreed by WH/3/Mex

2 to 4:

This is per your request.  
JK

Returned to CI/OA  
Dec. 11, for second  
time, by WH/Mex.  
EJS

FORM  
3-62

610

USE PREVIOUS  
EDITIONS☒ SECRET☐ CONFIDENTIAL☐ INTERNAL  
USE ONLY☐ UNCLASSIFIED

☐ UNCLASSIFIED☐ INTERNAL  
USE ONLY☐ CONFIDENTIAL☒ SECRET

## ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

CI/CA

EXTENSION

NO

DATE

18 November 1963

TO: (Officer designation, room number, and building)

DATE

OFFICER'S  
INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

RECEIVED

FORWARDED

1. Chief, WH/3/Mexico

ATTN: 

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FORM  
3-62

610

USE PREVIOUS  
EDITIONS☒ SECRET☐ CONFIDENTIAL☐ INTERNAL  
USE ONLY☐ UNCLASSIFIED

SECRET

18 November 1963

MEMORANDUM FOR: Chief, WH/3/Mexico  
ATTENTION :   
SUBJECT : LITAMIL/9  
C-101,331

1. Pursuant to a meeting held on 14 November 1963 amongst personnel of WH/3/Mexico, B. Reichart, R. Scott,  and of CI/OA,  it was agreed that the case of LITAMIL/9 comes under the purview of CSI-F No. 10-5, Section 18a. As such, this requires Headquarters approval, i.e. that of WH Division, for the recruitment of a government official of a denied area country.

2. As described in MEXI-6696, LITAMIL/9 "serves as invaluable eyes and ears inside target establishment" reporting on information received in his government position. It was agreed such activity does not require a Provisional or Operational Approval since LITAMIL/9 is a government official of a denied area country. Under these conditions, the processing of an Operational Approval should not and will not be effected.

3. It was also agreed that if LITAMIL/9 should be employed for operational use other than reporting information received in his government position, the usual Operational Approval or Provisional Operational Approval procedure will apply.

4. It was agreed that CI/OA would take no further processing action at this time based on the above information. However, as in similar cases, CI/OA will forward to the desk such information made available to it which might aid the Station in its handling of LITAMIL/9.

Chief, CI/OA

SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

☐ UNCLASSIFIED☐ INTERNAL  
USE ONLY☐ CONFIDENTIAL☒ SECRET

## ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

CI/OA

EXTENSION

NO

DATE

18 November 1963

TO: (Officer designation, room number, and building)

DATE

OFFICER'S  
INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment)

RECEIVED

FORWARDED

1. Chief, WH/3/Mexico

ATTN: 

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FORM  
3-62

610

USE PREVIOUS  
EDITIONS☒ SECRET☐ CONFIDENTIAL☐ INTERNAL  
USE ONLY☐ UNCLASSIFIED

SECRET

18 November 1963

MEMORANDUM FOR: Chief, WH/3/Mexico

ATTENTION :

SUBJECT : LITAMIL/9  
C-101,331

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[redacted]  
Chief, CI/OA

SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassification



8 OCT 1963

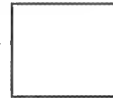
Ed,

I don't consider this an accurate or inclusive dispatch as was agreed to in our mtg. with c/o.

a. No mention that they are using man without approval of any kind (the TGA granted for Tony only automatically expired at the completion of two session.)

b. No mention that he is deep in the LAURICIE requirements of the Station.

c. Para #6 should read REFLUTTER is a must.



Would like your comments.

HMW-11988

4 Oct. '63

8 OCT 1963

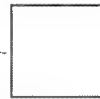
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or inclusive dispatch as was agreed to  
in our mtg. with c/o.

a. No mention that they are using  
man without approval of any kind (the FOT  
granted for Tony only automatically expired at  
the completion of Tony's session.)

b. No mention that he is deep in the  
LAURICIE requirements of the Station.

c. Para #6 should read REFLECTER  
is a must.



Would like your comments.

HMMW-11988

4 Oct. '63

SECRET

1 October 1963

MEMORANDUM FOR: Chief, WE/3

ATTENTION :

SUBJECT : LITAMIL/9  
C-101,331

REFERENCE : CI/OA Memorandum dated 10 July 1963. Same Subject.

1. This is the second request of CI/OA's asking for an answer to our memorandum of 10 July 1963. Because of the sensitivity of this case, it is imperative that the oft-requested reply be forwarded.

2. It is to be noted that the Subject continues to be used without an Operational Approval per PRQ Part II dated 17 June 1963. It is further noted in Section VI, 4, that "Subject is also aware of the Station's LAURICIE requirements", a most sensitive area.

3. Again, we ask for an answer to the referenced memorandum.

Chief, CI/OA

CI/OA/JPL:nal

SECRET



SECRET

1 October 1963

MEMORANDUM FOR: Chief, WH/3

ATTENTION :

SUBJECT : LITANIL/9  
C-101,331

REFERENCE : CI/OA Memorandum dated 10 July 1963. Same Subject.

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3. Again, we ask for an answer to the referenced memorandum.

*K*  
CI/OA/JFL:aal

Chief, CI/OA

SECRET



SECRET

INSTRUCTION SHEET				DATE	CASE NO.
				29 AUG 1963	329607
SET UP FOR P.O.A.					
EXPEDITE INDICES:	DATE		EXPEDITE FBI INDICES:	DATE	
SET UP FOR	OA	SP INQUIRY	GOV'T R. CMC	USE AREA:	
ISSUE OPERATIONAL APPROVAL			REQUEST "GREEN LIST"		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS STAFF/D DOSSIER REVIEW		
EXTEND POA FOR DAYS UNTIL			REVIEW STAFF/D COLLATERAL INFORMATION		
REINSTATE POA FOR DAYS UNTIL			REQUEST RESULTS TECH. INTERROGATION FROM	SECURITY OFFICE	DIVISION
FORWARD ATTACHMENT TO DIVISION			REVIEW OF SECURITY OFFICE REPORT AT CI/OA		
FORWARD ATTACHMENT TO SECURITY OFFICE			REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCEL PER DIVISION MEMO DATED: (No notice to division)			REVIEW OF FBI REPORT AT CI/OA		
CANCEL PER CI/OA (Notice to division) (See "Remarks" for reason)			REQUEST REVIEW OF ATTACHED REFERENCE		
REQUEST RI TRACES			FILE		
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES			✓ TICKLE 12 Sept 63		
REQUEST FOR FIELD TRACES			NOTICE	FIRST	SECOND
REQUEST	PRO I	PRO II	OTHER		
REMARKS.					
<p>WH/B</p> <p>↓</p> <p>WH reply to 10 July 63 CI/OA memo.</p>					
<div style="border: 1px solid black; height: 30px; width: 100%;"></div>					
SIGNATURE					

SECRET

INSTRUCTION SHEET										DATE 29 AUG 1963		CASE NO. 329609	
SET UP FOR P.O.A.													
EXPEDITE INDICES:				DATE				EXPEDITE FBI INDICES:				DATE	
SET UP FOR	DA	SP INQUIRY	GOV'T N. CHK	LSE AREA:									
ISSUE OPERATIONAL APPROVAL				REQUEST "GREEN LIST"									
ISSUE PROVISIONAL OPERATIONAL APPROVAL				REQUEST WFSLETS STAFF/D DOSSIER REVIEW									
EXTEND POA FOR _____ DAYS UNTIL				REVIEW STAFF'S COLLATERAL INFORMATION									
REINSTATE POA FOR _____ DAYS UNTIL				REQUEST RESULTS TECH. INTERROGATION FROM				SECURITY OFFICE		DIVISION			
FORWARD ATTACHMENT TO DIVISION				REVIEW OF SECURITY OFFICE REPORT AT CI/OA									
FORWARD ATTACHMENT TO SECURITY OFFICE				REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA									
CANCEL PER DIVISION MEMO DATED: (No notice to division)				REVIEW OF FBI REPORT AT CI/OA									
CANCEL PER CI/OA (Notice to division) (See "Remarks" for reason)				REQUEST REVIEW OF ATTACHED REFERENCE									
REQUEST RI TRACES				FILE									
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES				✓ TICKLE 12 Sept 63									
REQUEST FOR FIELD TRACES				NOTICE		FIRST		SECOND		THIRD AND FINAL			
REQUEST		PRO I		PRO II		OTHER							
REMARKS: <div style="text-align: center;"> <p>WH #3</p> <p>↓</p> <p>WH reply to 10 July 63 CI/OA memo.</p> </div>													
SIGNATURE													

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK				DATE	11 July 1963	jev				
TO : Deputy Director Security, IOS			PROJECT AND AREA OF ASSIGNMENT							
FROM: Chief, CI/Operational Approval and Support Division										
SUBJECT: 201 - <del>C-101331, SO#179089</del> <b>ALBERTO Souto, Luis</b>			WE/3							
TYPE OF REQUEST			OS INDICES RESULTS BY		FBI CHECK RESULTS BY					
PCA	SA	CNC	36	(Date)	(Date)					
USE OF SUBJECT										
SPECIAL INSTRUCTIONS (Limitations on investigation, cover protest, etc.)										
CS TRACE RESULTS		PI	DIVISION		FIELD					
GREEN LIST INDICATED										
YES	NO	PRE - PART	PARTIAL SIG		OTHER					
REMARKS										
<p>1</p> <p><i>Lo/ Thomas</i></p> <p>ENCLOSURE</p>										
TO : Chief, CI/OA			DATE 26 AUG 1963							
FROM: Deputy Director Security, IOS										
<input checked="" type="checkbox"/> 1. OS Indices results: <i>see below</i> <input checked="" type="checkbox"/> 2. Checks were conducted at the indicated Agencies with negative results:										
FBI	ONI	ACSI	STATE	PP	CSC	HCTA	OSI	I & N		
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> 3. Checks were conducted at the following Agency(ies) with positive results, reports attached										
<input type="checkbox"/> 4. Domestic Field Investigation has been completed, <i>3</i> reports attached.										
<input type="checkbox"/> 5. Domestic Field Investigation favorable, reports will follow within 60 days.										
REMARKS										
<i>Data contained in OS indices were furnished CI/OA by this office (OS) in memo dated 30 Aug 63.</i>										
CLOSED <i>File</i>										

FORM 8-63 693a

SECRET

30 Aug 63

SECRET

REQUEST FOR INVESTIGATION AND/OR NAME CHECK				DATE
TO : Deputy Director Security, IOS		PROJECT AND AREA OF ASSIGNMENT		11 July 1963
FROM: Chief, CI/Operational Approval and Support Division				JEV
SUBJECT: 201 -		WB/3		
C-101-31, SOA 179089 ALBERTO Souto, Luis				
TYPE OF REQUEST		US INDICES RESULTS BY		FBI CHECK RESULTS BY
PCA	SA	CNC	SR	
<input checked="" type="checkbox"/>				
USE OF SUBJECT		(Date)		(Date)
SPECIAL INSTRUCTIONS (Limitations on investigation, cover protest, etc.)				
CS TRACE RESULTS		PI	DIVISION	FIELD
COVER LIST INITIATED		ADDITIONAL COMMENTS		
YES	NO	PRG - PART 1	PARTIAL SIG	OTHER
REMARKS				
1				
10/ Thomas [redacted]				
ENDORSEMENT				
TO : Chief, CI/OA		DATE		26 AUG 1963
FROM: Deputy Director Security, IOS				
<input checked="" type="checkbox"/> 1. OS Indices results: <i>see below</i>				
<input checked="" type="checkbox"/> 2. Checks were conducted at the indicated Agencies with negative results:				
FBI	ONI	ACSI	STATE	PP
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CSC	HCUA	OSI	I & N	
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> 3. Checks were conducted at the following Agency(ies) with positive results, reports attached				
<input type="checkbox"/> 4. Domestic Field Investigation has been completed, reports attached.				
<input type="checkbox"/> 5. Domestic Field Investigation favorable, reports will follow within 60 days.				
REMARKS				
<i>Data contained in OS indices were furnished CI/OA by this office (OS) in memo dated 30 Aug 63</i>				
CLOSED <i>Pitt</i>				

Jul 12 1 48 PM '63

FORM 8-62 693a

SECRET

30 Aug 63



SECRET

INSTRUCTION SHEET										DATE 10 JUL 1963		CASE NO. C-101331		
SET UP FOR P.O.A.														
EXPEDITE INDICES:		DATE				EXPEDITE FBI INDICES:		DATE						
SET UP FOR	<input checked="" type="checkbox"/> GA	<input type="checkbox"/> SP INQUIRY		<input type="checkbox"/> GOV'T R. CNK		USE AREA:								
ISSUE OPERATIONAL APPROVAL							REQUEST "GREEN LIST"							
ISSUE PROVISIONAL OPERATIONAL APPROVAL							REQUEST RESULTS STAFF/D BOSSIER REVIEW							
EXTEND POA FOR _____ DAYS UNTIL							REVIEW STAFF/D COLLATERAL INFORMATION							
REINSTATE POA FOR _____ DAYS UNTIL							REQUEST RESULTS TECH. INTERROGATION FROM		SECURITY OFFICE		DIVISION			
FORWARD ATTACHMENT TO DIVISION							REVIEW OF SECURITY OFFICE REPORT AT CI/DA							
FORWARD ATTACHMENT TO SECURITY OFFICE							REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/DA							
CANCEL PER DIVISION MEMO DATED: _____							REQUEST REVIEW OF ATTACHED REFERENCE							
CANCEL PER CI/DA (Notice to division) (See "Remarks" for reason)														
REQUEST RI TRACES							<input checked="" type="checkbox"/> FILE		<i>attached</i>					
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES							TICKLE							
REQUEST FOR FIELD TRACES							NOTICE		FIRST		SECOND		THIRD AND FINAL	
REQUEST		PRO I		PRO II		OTHER								
REMARKS														

SECRET

INSTRUCTION SHEET										DATE 10 JUL 1963		CASE NO. C-101331		
SET UP FOR P.O.A.														
EXPEDITE INDICES:		DATE				EXPEDITE FBI INDICES:		DATE						
SET UP FOR	<input checked="" type="checkbox"/>	DA		SP INQUIRY		GOV'T N. CHK	USE AREA:							
ISSUE OPERATIONAL APPROVAL							REQUEST "GREEN LIST"							
ISSUE PROVISIONAL OPERATIONAL APPROVAL							REQUEST RESULTS STAFF/D DOSSIER REVIEW							
EXTEND POA FOR DAYS UNTIL							REVIEW STAFF/D COLLATERAL INFORMATION							
REINSTATE POA FOR DAYS UNTIL							REQUEST RESULTS TECH. INTERROGATION FROM		SECURITY OFFICE		DIVISION			
FORWARD ATTACHMENT TO DIVISION							REVIEW OF SECURITY OFFICE REPORT AT CI/DA							
FORWARD ATTACHMENT TO SECURITY OFFICE							REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/DA							
CANCEL PER DIVISION MEMO DATED: (See "Remarks" for reason)							REQUEST REVIEW OF ATTACHED REFERENCE							
REQUEST RI TRACES							<input checked="" type="checkbox"/> FILE		<i>attached</i>					
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES							TICKLE							
REQUEST FOR FIELD TRACES							NOTICE		FIRST		SECOND		THIRD AND FINAL	
REQUEST		PRO I		PRO II		OTHER								
REMARKS														

FORM 4-61 707 USE PREVIOUS EDITION.

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1211

24 June 1963

MEMORANDUM FOR: CI/OA

SUBJECT : LITAMIL-9  
C-101331  
201-329609

Attached is the PRQ Part II on LITAMIL-9. An  
Operational Approval is requested.

  
Chief, WH/3

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EX-101 14 6 92 MP

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<b>PERSONAL RECORD QUESTIONNAIRE PART II - OPERATIONAL INFORMATION</b>		PRQ NO.  DISPATCH NO. <b>PRMA 21557</b>
INSTRUCTIONS TO CASE OFFICER		
1. This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is <u>not</u> to be shown to the subject. 2. Normally, Headquarters will be unable to issue an approval unless requester furnishes answers to all questions in PR, parts I and II. However, in an emergency provisional approval may be obtained by complying with the applicable provisions of PR 10-215, paragraphs 6a, 8, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in PR 10-215. 3. Three (3) completed copies of PR, part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to Headquarters as soon as possible. 4. Data acquired later must be sent to Headquarters in PR format in two (2) copies. 5. Fill in all items, if information obtainable. If item not applicable write "NA." If additional space required for item, use reverse side of page listed to appropriate item number.		
1. CRYPTONYM  <b>LITAMIL-9</b>	2. PSEUDONYM	
SECTION I. CONTACT AND DEVELOPMENT		
1. INDICATE HOW, WHEN, WHERE, WHY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED.  <p style="text-align: center;">Case Officer [redacted] was introduced to Subject on 18 July 62 by LITAMIL-3, who was recovering from a gall stone operation in the hospital. The CU made contact with the subject, a resource representing an attempt at penetration of the PEROMEX Embassy in Mexico. See MEXI 1467 re initial meeting.</p>		
2. INDICATE WHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNER TO ANY RESPONSIBLE CASE OFFICER FOR HANDLING. IF SO, INDICATE TO WHOM.  <p style="text-align: center;">Subject could be turned over to any responsible Case Officer, particularly one with a speaking knowledge of Spanish. Subj speaks English and French as well as Spanish.</p>		
3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHOM HE KNOWS OR HAS KNOWN. GIVE NAMES BY WHICH THEY HAVE BEEN KNOWN.  <p style="text-align: center;">Subject knows [redacted] his Case Officer, by true name. [redacted] will introduce Laurence F. BARKER to Subject during the week of 16 June 1963.</p>		

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<b>SECTION II</b>	<b>MOTIVATION AND CONTROL</b>
<p>1. ESTIMATE SUBJECT'S MOTIVATION. (Be detailed, if possible cite evidence. Do not use stock comment such as "anti-Communist.")</p> <p align="center">Subject is highly motivated toward PERREME and the West. He is anti-Communist.</p>	
<p>2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. (If no control, or if there is a lack of real control, explain.)</p> <p align="center">Station Mexico could reveal Subject's activities to the PERREME government.</p>	
<b>SECTION III</b>	<b>COVER</b>
<p>1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.</p> <p align="center">Subject and Case Officer meet clandestinely in darkened areas of the city at night.</p>	
<p>2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.</p> <p align="center">Subject, as an employee of the PERREME Embassy obtains his information from his fellow workers and contacts.</p>	
<p>3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (Will work, (Is working).</p> <p align="center">Subject knows he is working for PERREME Intelligence.</p>	
<b>SECTION IV</b>	<b>INTELLIGENCE CONNECTIONS AND TRAINING</b>
<p>1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY.</p> <p align="center">Subject is not known to have had any contact with any other intelligence service.</p>	
<p>2. LIST OTHER INDIVIDUALS (Agents, relatives, friends) WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.</p> <p align="center">Dolores CUEVAS de EICHERME Subject's brother, Leonel, resident in Mexico Jose CARRAL Escalante LITAMIL-3 probably suspects Subj is in contact with CO</p>	
<p>3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.</p> <p align="center">Subject has not had any formal training in clandestine operations but he is cunning and intelligent and has made great strides on his own since first contact with his Case Officer.</p>	
<b>SECTION V</b>	<b>COLLABORATION POTENTIAL</b>
<p>1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIN.</p> <p align="center">Subject would probably collaborate with an anti-Communist Cuban regime if it should come to power.</p>	

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SECTION VI		OPERATIONAL USE - CONTACT
1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE HAS ENGAGED AND THE TYPE OF INFORMATION HE HAS FURNISHED.		
<p>Subj provided a few intelligence items through LITAMIL-3 before direct contact was made with the Case Officer.</p>		
2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.		
<p>Subject obtains information from members of the PERUMEN Embassy and friends of PERUMEN with whom he deals.</p>		
3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.		
<p>Subject has been told that the information he provides is forwarded to Washington.</p>		
4. DETAIL SUBJECT'S PROPOSED FI OR CI TYPE USE OR DUTIES.		
<p>Subject's FI activities are directed toward the penetration of the PERUMEN Embassy of which he is next and the contacts of the Embassy. Subj is also aware of the Station's LAURICIA requirements.</p>		
5. DETAIL SUBJECT'S PROPOSED PP-PM TYPE USE OR DUTIES.		
<p>Not applicable</p>		
SECTION VII		PROPOSED LIAISON OR OPERATIONAL ACTIVITY
1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE, CONTACT OR OPERATIONAL USE:		
A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT:		
<p>Not applicable</p>		
B. WHERE SUBJECT IS AN OFFICIAL MEMBER OF AN OUTSIDE AGENCY:		
<p>Not applicable</p>		
SECTION VIII		AGENCY RELATIONSHIP WITH SUBJECT
1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT: I.E. TRAINEE, OPPOSITE NUMBER, REMUNERATION, IF ANY, AGENCY PERSONNEL KNOWN TO SUBJECT.		
<p>Subject is going on salary as of 15 June 63 at the rate of 4000 pesos (\$320.00 U.S.) monthly. Andrew S. PARKES and Edward D. ENAPMAN are known to Subject under assumed names.</p>		

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<b>SECTION IX</b>		<b>QUALIFICATIONS FOR OTHER OPERATIONS</b>	
<p>1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE FOR OTHER OPERATIONS.</p> <p align="center"><b>Subject is an artist</b></p>			
<b>SECTION X</b>		<b>COMMITMENTS</b>	
<p>1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT. IF PAYMENT TO BE MADE IN EXCHANGE COMMODITIES, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS.</p> <p align="center"><b>As of 15 June 1963, Subject will be paid a monthly salary of 4000 pesos.</b></p>			
<p>2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. (Example: <i>Commitments regarding evacuation of subject and family.</i>)</p> <p align="center"><b>No commitments or promises but it is assumed that KUBARK will assist Subject to leave the country if this is necessary because of his activities on KUBARK'S behalf.</b></p>			
<b>SECTION XI</b>		<b>LEAD AND SECURITY</b>	
<p>1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.</p> <p align="center"><b>Station files. Close friends of Subject such as LITAMIL-3, LITAMIL-2, LITAMIL-7 LIDCZ-1 and many other contacts of the Cuban Embassy.</b></p>			
<p>2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.</p> <p align="center"><b>See para 1</b></p>			
<p>3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED.</p> <p align="center"><b>Submitted 27 July 1962 HMA 19455</b></p>		<p>4. DATE APPROVAL OBTAINED</p>	
<p>5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE.</p> <p align="center"><b>Subject is of high moral character, proud of his family background. Sincere, extremely security conscious, reliable, punctual and highly intelligent. A cosmopolitan type, somewhat arty, yet cognizant of what it takes to get a job done, i.e. KUBARK'S job.</b></p>			
<p>6. EXPLAIN ANY SITUATION OR DISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A CE/OPERATIONAL SECURITY STANDPOINT.</p> <p align="center"><b>Subject's relationship with ODYORE is known to Jose CARRAL Escalante and Dolores CUEVAS de EYCHENE per HMA 3450. CARRAL and de EYCHENE are not believed to be security risks.</b></p>			
<b>SECTION XII</b>		<b>SUBJECT'S PERSONAL HABITS</b>	
<p>1. USE OF LIQUOR, DRUGS, GAMBLING, PARAMOURS.</p> <p align="center"><b>Subject drinks moderately. Subj is not known to have any flagrant vices.</b></p>			

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**SECRET**

<b>SECTION XIII</b>		<b>AVOCATIONAL INTERESTS</b>
<p>1- INDICATE SUBJECT'S HOBBIES OR INTEREST IN SPORTS, MUSIC, ETC.</p> <p align="center">Subject is interested in music, literature, and art.</p>		
<b>SECTION XIV</b>		<b>GENERAL</b>
<p>1- INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS, ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN.</p> <p align="center">Subject is a European type, but because of his Cuban accent would probably recognized as such.</p>		
<p>2- INDICATE WHETHER INFORMATION IN PRO PARTS I AND II WAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS.</p> <p align="center">Information in PRQ Parts 1 and 2 was obtained through research, files, agents, and direct questioning.</p>		
<p>3- IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. (Also see para. 43b, supra)</p> <p align="center">No problems are envisaged in terminating agent.</p>		
<b>SECTION XV</b>		<b>EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS</b>
<p>1- GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, S/W WHERE COULD CONTACT BE MADE? WHAT BONA FIDES COULD INDIVIDUAL MAKING CONTACT USE?</p> <p align="center">Subject is in possession of CO's telephone number (home) and CO's office phone. CO can make contact with Subject at his home or at the <u>PERDUE</u> Embassy if necessary. Subject and CO use the name <u>AGUILAR</u> on the telephone.</p>		
<b>SECTION XVI</b>		<b>MISCELLANEOUS OPERATIONAL DATA AND REMARKS</b>
<p align="center">Subject, who is well disposed toward PERDUE, is anxious to remain a long term agent for ODYCEB. His intelligence, coupled with his contacts in leftist and Communist circles, makes him an excellent prospect.</p>		
<p>DATE</p> <p align="center">17 June 1963</p>		<p>SIGNATURE OF APPROPRIATE SENIOR OFFICER</p> <p align="center">Clyde K SHRYOCK</p>



SECRET

INSTRUCTION SHEET										DATE	CASE NO.	
										17 MAY 1963	C-101331	
SET UP FOR P.O.A.												
EXPEDITE INDICES:		DATE		EXPEDITE FBI INDICES:		DATE						
SET UP FOR	CA	SP INQUIRY	GOV'T N. CHK	USE AREA:								
ISSUE OPERATIONAL APPROVAL					REQUEST "GREEN LIST"							
ISSUE PROVISIONAL OPERATIONAL APPROVAL					REQUEST RESULTS STAFF/D DOSSIER REVIEW							
EXTEND PGA FOR DAYS UNTIL					REVIEW STAFF/D COLLATERAL INFORMATION							
REINSTATE PGA FOR DAYS UNTIL					REQUEST RESULTS TECH. INTERROGATION FROM		SECURITY OFFICE		DIVISION			
FORWARD ATTACHMENT TO DIVISION					REVIEW OF SECURITY OFFICE REPORT AT CI/OA							
FORWARD ATTACHMENT TO SECURITY OFFICE					REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA							
CANCEL PER DIVISION MEMO (No notice to division)					REVIEW OF SECURITY OFFICE REPORT AT CI/OA							
CANCEL PER CI/OA (Notice to division) (See "Remarks" for reason)					REQUEST REVIEW OF ATTACHED REFERENCE							
REQUEST RE TRACES					✓ FILE <i>attached</i>							
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES					TICKLE							
REQUEST FOR FIELD TRACES					NOTICE		FIRST		SECOND		THIRD AND FINAL	
REQUEST		PRO I		PRO II		OTHER						
REMARKS												
<p><i>Destroy Ticks</i></p> <p><i>To Archives</i></p>												

SENDER WILL CHECK CLASSIFICATION ON TOP AND BOTTOM			
UNCLASSIFIED		CONFIDENTIAL	SECRET
CENTRAL INTELLIGENCE AGENCY OFFICIAL ROUTING SLIP			
TO	NAME AND ADDRESS	DATE	INITIALS
1	CI/OA		
2	2 B 11		
3	Attn: <span style="border: 1px solid black; display: inline-block; width: 100px; height: 15px;"></span>		
4			
5			
6			
ACTION		DIRECT REPLY	PREPARE REPLY
COMMENT		FILE	RECOMMENDATION
CONFERENCE		INFORMATION	SIGNATURE
<p>Remarks:</p> <p>Ed; Inclosed is Memo re our problem case, LITAMIL 9, prepared by the OTR training officer who recently met him in Mexi. FII and retention or destruction. Mike</p> <p style="text-align: center; font-size: 1.5em;">C-101331</p> <p>File EPB 4 Mar 63</p>			
FOLD HERE TO RETURN TO SENDER			
FROM: NAME, ADDRESS AND PHONE NO.		DATE	
<span style="border: 1px solid black; display: inline-block; width: 100px; height: 20px;"></span> RL65		28 Feb	
UNCLASSIFIED		CONFIDENTIAL	SECRET

FORM NO. 2-61 237 Use previous editions

U.S. GOVERNMENT PRINTING OFFICE: 1961 O-567282 (40)

24 June 1963

MEMORANDUM FOR: CI/OA

SUBJECT : LITAMIL-9  
C-101331  
201-329609

Attached is the PRQ Part II on LITAMIL-9. An  
Operational Approval is requested.

  
Chief, WH/3

SECRET

EX-101 17 6 92 MP

SECRET

<p align="center"><b>PERSONAL RECORD QUESTIONNAIRE</b> <b>PART II - OPERATIONAL INFORMATION</b></p>		PRQ NO.
		DISPATCH NO.
		IRMA 21557
<p align="center"><b>INSTRUCTIONS TO CASE OFFICER</b></p>		
<p>1. This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is <u>not</u> to be shown to the subject.</p> <p>2. Normally, Headquarters will be unable to issue an approval unless requester furnishes answers to all questions in Part I and II. However, in an emergency provisional approval may be obtained by complying with the applicable provisions of PR 10-215, paragraphs 6a, 8, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in PR 10-215.</p> <p>3. Three (3) completed copies of PR, part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to headquarters as soon as possible.</p> <p>4. Data acquired later must be sent to headquarters in PR, format in two (2) copies.</p> <p>5. Fill in all items, if information obtainable. If item not applicable write "NA." If additional space required for item, use reverse side of page keyed to appropriate item number.</p>		
1. CRYPTONYM	2. PSEUDONYM	
<p align="center"><b>LITAMIL-9</b></p>		
<p align="center"><b>SECTION I. CONTACT AND DEVELOPMENT</b></p>		
<p>1. INDICATE HOW, WHEN, WHERE, WHY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED.</p> <p>Case Officer [redacted] was introduced to Subject on 18 July 62 by LITAMIL-3, who was recovering from a gall stone operation in the hospital. The US made contact with the subject, a resource apparently in connection with the penetration of the PERMANE Embassy in Mexico. See MXI 1467 re initial meeting.</p>		
<p>2. INDICATE WHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNER TO ANY RESPONSIBLE CASE OFFICER FOR HANDLING. IF SO, INDICATE TO WHOM.</p> <p>Subject could be turned over to any responsible Case Officer, particularly one with a speaking knowledge of Spanish. Subj speaks English and French as well as Spanish.</p>		
<p>3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHOM HE KNOWS OR HAS KNOWN. GIVE NAMES BY WHICH THEY HAVE BEEN KNOWN.</p> <p>Subject knows [redacted], his Case Officer, by true name. [redacted] will introduce [redacted] to Subject during the week of 16 June 1963.</p>		

FORM NO. 1050a REPLACES FORM 51-854  
1 NOV 58 WHICH MAY BE USED.

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(4-20)

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<b>SECTION II</b>	<b>MOTIVATION AND CONTROL</b>
<p>1. ESTIMATE SUBJECT'S MOTIVATION. (Be detailed, if possible cite evidence. Do not use stock comment such as "anti-Communist.")</p> <p align="center">Subject is highly motivated toward PERREME and the West. He is anti-Communist.</p>	
<p>2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. (If no control, or if there is a lack of real control explain.)</p> <p align="center">Station Mexico could reveal Subject's activities to the PERREME government.</p>	
<b>SECTION III</b>	<b>COVER</b>
<p>1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.</p> <p align="center">Subject and Case Officer meet clandestinely in darkened areas of the city at night.</p>	
<p>2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.</p> <p align="center">Subject, as an employee of the PERREME Embassy obtains his information from his fellow workers and contacts.</p>	
<p>3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (Will work, (Is working).</p> <p align="center">Subject knows he is working for PERREME Intelligence.</p>	
<b>SECTION IV</b>	<b>INTELLIGENCE CONNECTIONS AND TRAINING</b>
<p>1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY.</p> <p align="center">Subject is not known to have had any contact with any other intelligence service.</p>	
<p>2. LIST OTHER INDIVIDUALS (Agents, relatives, friends) WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.</p> <p align="center">Dolores CUEVAS de EICHENHE Subject's brother, Leonel, resident in Mexico Jose CARRAL Escalante LITAHIL-3 probably suspects Subj is in contact with CO</p>	
<p>3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.</p> <p align="center">Subject has not had any formal training in clandestine operations but he is cunning and intelligent and has made great strides on his own since first contact with his Case Officer.</p>	
<b>SECTION V</b>	<b>COLLABORATION POTENTIAL</b>
<p>1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIN.</p> <p align="center">Subject would probably collaborate with an anti-Communist Cuban regime if it should come to power.</p>	

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SECTION VI	OPERATIONAL USE - CONTACT
1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE HAS ENGAGED AND THE TYPE OF INFORMATION HE HAS FURNISHED.	<p>Subj provided a few intelligence items through <u>LITAMIL-3</u> before direct contact was made with the Case Officer.</p>
2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.	<p>Subject obtains information from members of the <u>PSHUMEN</u> Embassy and friends of <u>PSHUMEN</u> with whom he deals.</p>
3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.	<p>Subject has been told that the information he provides is forwarded to Washington.</p>
4. DETAIL SUBJECT'S PROPOSED FI OR CI TYPE USE OR DUTIES.	<p>Subject's FI activities are directed toward the penetration of the <u>PSHUMEN</u> Embassy of which he is next and the contents of the Embassy. Subj is also aware of the Station's <u>LAURICIE</u> requirements.</p>
5. DETAIL SUBJECT'S PROPOSED PR-PM TYPE USE OR DUTIES.	<p>Not applicable</p>
SECTION VII	PROPOSED LIAISON OR OPERATIONAL ACTIVITY
1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE CONTACT OR OPERATIONAL USE:	
A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT:	<p>Not applicable</p>
B. WHERE SUBJECT IS AN OFFICIAL MEMBER OF AN OUTSIDE AGENCY:	<p>Not applicable</p>
SECTION VIII	AGENCY RELATIONSHIP WITH SUBJECT
1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT, I.E., TRAINEE, OPPOSITE NUMBER, REGENERATION, IF ANY; AGENCY PERSONNEL KNOWN TO SUBJECT.	<p>Subject is going on salary as of 15 June 63 at the rate of 2000 pesos (\$320.00 U.S.) monthly. Andrew S. PARGES and Edward D. ENAPMAN are known to Subject under assumed names.</p>

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<b>SECTION IX</b>		<b>QUALIFICATIONS FOR OTHER OPERATIONS</b>	
1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE FOR OTHER OPERATIONS.			
Subject is an artist			
<b>SECTION X</b>		<b>COMMITMENTS</b>	
1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT. IF PAYMENT TO BE MADE IN EXCHANGE COMMODITIES, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS.			
As of 15 June 1963, Subject will be paid a monthly salary of 4000 pesos.			
2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. (Example: Commitments regarding evacuation of subject and family.)			
No commitments or promises but it is assumed that KUBARK will assist Subject to leave the country if this is necessary because of his activities on KUBARK'S behalf.			
<b>SECTION XI</b>		<b>LEAD AND SECURITY</b>	
1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.			
Station files. Close friends of Subject such as LITAMIL-3, LITAMIL-2, LITAMIL-7 LACOTE-1 and many other contacts of the Cuban Embassy.			
2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.			
See para 1			
3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED.		4. DATE APPROVAL OBTAINED	
Submitted 27 July 1962		HMA 19455	
5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND DEGREE, CITING EVIDENCE WHERE POSSIBLE.			
Subject is of high moral character, proud of his family background. Sincere, extremely security conscious, reliable, punctual and highly intelligent. A cosmopolitan type, somewhat arty, yet cognizant of what it takes to get a job done, i.e. KUBARK'S job.			
6. EXPLAIN ANY SITUATION OR DISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A CE/OPERATIONAL SECURITY VIEWPOINT.			
Subject's relationship with ODYNEE unknown to Jose CARRAL Escalante and Dolores CUEVAS de EYCHENE per HEMI 3450. CARRAL and de EYCHENE are not believed to be security risks.			
<b>SECTION XII</b>		<b>SUBJECT'S PERSONAL HABITS</b>	
1. USE OF ALCOHOL, DRUGS, GAMBLING, PARAMOURS.			
Subject drinks moderately. Subj is not known to have any flagrant vices.			

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SECTION XIII		AVOCATIONAL INTERESTS	
1. INDICATE SUBJECT'S HOBBIES OR INTEREST IN SPORTS, MUSIC, ETC.			
Subject is interested in music, literature, and art.			
SECTION XIV		GENERAL	
1. INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS, ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN.			
Subject is a European type, but because of his Cuban accent would probably be recognized as such.			
2. INDICATE WHETHER INFORMATION IN PRQ PARTS I AND II WAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS.			
Information in PRQ Parts 1 and 2 was obtained through research, files, agents, and direct questioning.			
3. IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. (Also see para. 43b, supra)			
No problems are envisaged in terminating agent.			
SECTION XV		EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS	
1. GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, S/W WHERE COULD CONTACT BE MADE: WHAT BONA FIDES COULD INDIVIDUAL MAKING CONTACT USE?			
Subject is in possession of CO's telephone number (home) and CO's office phone. CO can make contact with Subject at his home or at the PEPRIME Embassy if necessary. Subject and CO use the name AGUILAR on the telephone.			
SECTION XVI		MISCELLANEOUS OPERATIONAL DATA AND REMARKS	
Subject, who is well disposed toward PEPRIME, is anxious to remain a long term agent for ODYKE. His intelligence, coupled with his contacts in leftist and Communist circles, makes him an excellent prospect.			
DATE		SIGNATURE OF APPROPRIATE SENIOR OFFICER	
17 June 1963		[Redacted Signature]	

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INSTRUCTION SHEET										DATE	CASE NO.
										17 MAY 1963	C-101331
SET UP FOR P-G-A.											
EXPEDITE INDICES:		DATE				EXPEDITE FBI INDICES:		DATE			
SET UP FOR	GA	SP INQUIRY		GOVT W. CHK		LIFE AFTER					
ISSUE OPERATIONAL APPROVAL						REQUEST "GREEN LIST"					
ISSUE PROVISIONAL OPERATIONAL APPROVAL						REQUEST RESULTS STAFF/D DOSSIER REVIEW					
EXTEND POA FOR DAYS UNTIL						REVIEW STAFF/D COLLATERAL INFORMATION					
REINSTATE POA FOR DAYS UNTIL						REQUEST RESULTS TECH. INTERROGATION FROM		SECURITY OFFICE		DIVISION	
FORWARD ATTACHMENT TO DIVISION						REVIEW OF SECURITY OFFICE REPORT AT CI/OA					
FORWARD ATTACHMENT TO SECURITY OFFICE						REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA					
LABEL FOR DIVISION FILE (No notice to division)						REVIEW OF REPORT BY STAFF					
CANCEL PER CI/OA (Notice to division) (See "Remarks" for reason)						REQUEST REVIEW OF ATTACHED REFERENCE					
REQUEST #1 TRACES						✓ FILE <i>attached</i>					
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES						TICKLE					
REQUEST FOR FIELD TRACES						NOTICE		FIRST		SECOND	
REQUEST		PRO 1		PRO 2		OTHER		THIRD AND FINAL			
REMARKS											
<p><i>Destroy Ticks</i></p> <p><i>To Archives</i></p>											
<div style="border: 1px solid black; height: 20px; width: 100%;"></div>											

FORM 4-61 707 USE PREVIOUS EDITION.

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(10)

SENDER WILL CHECK CLASSIFICATION ON TOP AND BOTTOM			
UNCLASSIFIED		CONFIDENTIAL	
		SECRET	
CENTRAL INTELLIGENCE AGENCY OFFICIAL ROUTING SLIP			
TO	NAME AND ADDRESS	DATE	INITIALS
1	CI/OA		
2	2 B 11		
3	Attn: [REDACTED]		
4			
5			
6			
ACTION		DIRECT REPLY	PREPARE REPLY
COMMENT		FILE	RECOMMENDATION
CONCURRENCE		INFORMATION	SIGNATURE
Remarks:  Ed; Inclosed is Memo re our problem case, LITAMIL 9, prepared by the OTR training officer who recently met him in Mexi. FII and retention or destruction. Mike  <div style="text-align: center; font-size: 1.5em;">C-10133/</div> <div style="text-align: center;">             File              EPB              4 Mar 63           </div>			
FOLD HERE TO RETURN TO SENDER			
FROM: NAME, ADDRESS AND PHONE NO.		DATE	
[REDACTED]		28 Feb	
UNCLASSIFIED		CONFIDENTIAL	
		SECRET	

FORM NO. 2-61 237 Use previous editions

U.S. GOVERNMENT PRINTING OFFICE: 1961 O-567282 (40)

28 February 1963

MEMORANDUM FOR THE RECORD

SUBJECT: LITAMIL-9, Report of TDY, [REDACTED]

1. During 21-26 February 1963, [REDACTED] travelled from Headquarters to Mexico City on TDY to train LITAMIL-9 on various clandestine, operational, techniques, including SW. Upon arrival in Mexico City [REDACTED] ascertained that LITAMIL-9 allegedly became of moral indispositions, was unwilling to receive training and also unwilling to accept the SW systems Headquarters had issued for him, and which [REDACTED] had carried to Mexico City. Nevertheless, PARMERS met LITAMIL-9 three times to determine the agents precise objections and to overcome them if possible. Although the agents general resistance was not overcome, PARMERS did review with LITAMIL-9 clandestine methods and techniques in a general way.

2. The first meeting was held at the Station case officers home, with the Case Officer present. LITAMIL-9 explained his reasons for refusing to be trained and for not being willing to communicate in SW with KUBARK while in Cuba. Generally LITAMIL-9 claimed that he is very nervous, and incapable of performing clandestine tasks without having a nervous breakdown and at the same time getting himself caught in the act because of his general incompetency. Also, LITAMIL-9 was planning to stay at his brothers home in Cuba, and felt it would be unethical and immoral for him to be communicating clandestinely with KUBARK while accepting the hospitality of his brother and sister-in-law who are staunch supporters of the Castro regime. These agreements obviously had already been presented to the Case Officer who had already concluded that LITAMIL-9 could not be moved from his position. The agent furthermore, felt that there was no need for training or SW since he would be returning to Mexico after only three months in Cuba. He displayed a cable he had just received from his father answering LITAMIL-9's query as to what might be his next assignment. The cable stated that LITAMIL-9 would most likely return to his present post in Mexico. The agent therefore felt that upon his return to Mexico City, he could be debriefed by his Case Officer. LITAMIL-9 rejected all attempts to convince him of our need for current info from inside Cuba. He was adamant when we pointed out that he might not return to Mexico City as hoped, but might have to remain in Cuba having no means of contact. If this happens he plans to remain in his position and return to Mexico as a private citizen, since he already is a registered "resident" of Mexico.

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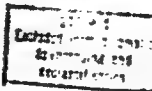
3. On Friday, 24 February, [ ] spent most of the day visiting alone with LITAMIL-9 at the latter's apartment. By the end of the day LITAMIL-9 had softened a little and had revealed some of the personality traits mentioned below. LITAMIL-9 also agreed to communicate with his Case Officer through open code in letters to his brother in Mexico City. He also was willing to meet inside KUBARK, preferably if the contact was a diplomat but not Cuban. He agreed to take a set of cuff links as bona fides. As a suggestion, he mentioned that his friend, The Swiss Ambassador, now serving in Madrid, Spain, would be an ideal contact. In revealing how such a contact could be performed and in discussing LITAMIL-9 modus vivendi in Cuba, there was considerable discussions concerning operational Security and clandestine procedures LITAMIL-9 can apply while in Cuba.

4. LITAMIL-9 during this meeting also presented, in logical sequence, his reasons for believing that he will return to Mexico City. Basically, he feels that between the fact that he has many contacts in Mexico City (where he has lived and worked for many years) and the fact that his sister-in-law in Cuba has a responsible position with considerable influence in the Castro Government, he LITAMIL-9 will be re-assigned to his present post in Mexico City after three months of leave, consultations, and training in Cuba.

5. The third meeting occurred in the evening of 25 February, in a car pick up situation, with the Case Officer present. This time, LITAMIL-9 was less willing to communicate with KUBARK while in Cuba than he had been during the previous meeting, but with some reluctance, agreed to the use of open code and to be contacted by some diplomat. This meeting, therefore, was a routine operational meeting, with his Case Officer in charge.

6. Based upon their three meetings, [ ] formed the following opinions of LITAMIL-9: He is a shrewd opportunist, willing to collaborate with KUBARK against the Castro Government, but not to the point where his personal security is endangered. He dislikes the Castro Regime because it has fumbled so badly, and because the current Cuban officials are crude and incompetent. He greatly admires the American people, but definitely feels that we are merely concerned about our own national security and well-being. LITAMIL-9 owes his first loyalty to the fine arts, has little Patriotic feelings towards Cuba, since he has lived in Mexico for so many years, and has declared himself to be a resident of Mexico. He is now serving the Cuban Government simply because he had an opportunity (through his sister-in-law) to achieve official status and income and still remain in Mexico where most of his

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personal friends reside.

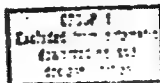
7. Although at first appearance, and according to his own opinion statements, LITAMIL-9 appears to be extremely nervous because of his clandestine activities in behalf of KUBARK and against Cuba, after some discussion it was apparent that he actually relishes these clandestine actions that he would have engaged in then long before he did, and that he would have continued a covert relationship with KUBARK even after Castro falls, serving either in Mexico (where he has many contacts of interest to KUBARK) or in Cuba in some post in some future government. He has excellent rapport with his present KUBARK case officer. He states that as long as KUBARK remains willing to accept that he has definite personal limitations, (since he can perform only those clandestine tasks related to his cover and cannot be trained or induced to do anything else) he will gladly continue collaborating with KUBARK as long as desired.

8. Actually, [ ] feels that LITAMIL-9 would do most anything we would desire if KUBARK would someday establish some control over him. His present remarks concerning his moral qualms are artificial. He has great appreciation for shrewdness and double play, and openly admits having engaged in it all his life. On many occasions he admits that he has accommodated himself to a situation for profit or because he knew that he could turn the tables eventually on his adversaries. When he is off-guard he admits to being a cool operator who can scheme and work behind his adversaries' backs. He shows many signs of enjoying doing what he does for and with his present KUBARK case officer.

9. In summary, although LITAMIL-9 did not accept training or SW in the standard sense, [ ] believes that the agent's reluctance was based on his desire to take few risks. The agent is competent, his moral inhibitions are probably faked. He is convinced that he will return to Mexico soon, and desires to continue serving KUBARK if no greater risk is involved. Since KUBARK at present has no clear control (monetary or ideological) over LITAMIL-9, it was difficult to impose KUBARK's will over him. But he is very willing to perform for KUBARK within the limitations he sets, and if someday we can satisfy some personal need he might have, he has the potential of becoming a good controlled agent for KUBARK. He is intelligent and by nature he seems to instinctively conduct his clandestine operations in a secure manner.

Andrew S. Parners  
OTR Training Officer

SECRET



*Please file*

18 February 1963

MEMORANDUM FOR: Director of Training

ATTENTION : Chief, Covert Training/Operations School  
Chief, TSD Training

SUBJECT : Request for Covert Training of Luis ALBERU Sento

1. It is requested that full time covert training be provided at Mexico City, Mexico for approximately ten days beginning on or about 19 February 1963 for Luis ALBERU Sento.

2. The objective of the training is to provide the subject with the basic principles of clandestine tradecraft to better prepare him as an FI agent operating inside a denied area.

3. In addition to the basic tradecraft, training should emphasize reporting techniques and include appropriate secret writing instruction, as arranged by the case officer with TSD.

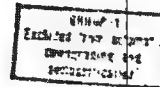
4. Subject is a PERUVIAN cultural attache in the Embassy in Mexico City. A Provisional Operational Approval was requested on 26 July 1962 and its status is being checked. (C-101331; MFCB: 1915, Oviedo, Spain)

5. Responsible Headquarters case officer for the training is H. E. Mulloy, extension 6172.

 Training Officer/248

APPROVED:

 Chief, Special Affairs Staff

 Date
 

CONCURRENCES:

\_\_\_\_\_  
Counter Intelligence Staff

\_\_\_\_\_  
Date

\_\_\_\_\_  
IDP Training & Qualifications  
Review Officer

\_\_\_\_\_  
Date

*Class file*

18 February 1963

MEMORANDUM FOR: Director of Training

ATTENTION : Chief, Covert Training/Operations School  
Chief, T&D Training

SUBJECT : Request for Covert Training of Luis ALBERU Sonto

1. It is requested that full time covert training be provided at Mexico City, Mexico for approximately ten days beginning on or about 19 February 1963 for Luis ALBERU Sonto.

2. The objective of the training is to provide the subject with the basic principles of clandestine tradecraft to better prepare him as an FI agent operating inside a denied area.

3. In addition to the basic tradecraft, training should emphasize reporting techniques and include appropriate secret writing instruction, as arranged by the case officer with T&D.

4. Subject is a PERUVIAN cultural attache in the Embassy in Mexico City. A Provisional Operational Approval was requested on 26 July 1962 and its status is being checked. (C-101331; REF: 1915, Oviedo, Spain)

5. Responsible Headquarters case officer for the training is H. E. Mulloy, extension 6172.

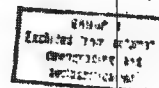
APPROVED:

[Redacted Signature]

Chief, Special Affairs Staff

[Redacted Signature]  
Training Officer/243

Date





CONCURRENCES:

Counter Intelligence Staff

Date

DDP Training & Qualifications  
Review Officer

Date

15 March 1963  
SAS 63-108

MEMORANDUM TO: WH/3/Mexico

ATTENTION :

FROM : SAS/DOB

SUBJECT : Transfer of official 201 files

Transmitted herewith for your retention, action, and disposition  
are the following listed official 201 files:

LITAMIL-7  
LITAMIL-9  
AMEMB-1  
AMEMB-1

201-330173  
201-327609  
201-352935  
201-352904

SAS/DOB

Distribution:

- 1 - Addressee
- 1 - SAS/DOB
- 1 - SAS/SECRETARIAT
- 1 - OPS SUPPORT
- 1 - WH/COF/CCO
- 1 - C/WH/ROUNTRY
- 1 - C/CI/CA
- 1 - RID/FILES

*Info for  
Mr. Barnes  
GAB*

MAR 15 4 32 PM '63

*This illegible ~~form~~ merely transfers responsibility  
for this case from SAS to WH/3/MEXICO.*

SECRET



25 March 1963  
SAS 63-203

MEMORANDUM TO: WH/3/Mexico

ATTENTION :

FROM :

SAS/EOB

SUBJECT :

Transfer of official 201 files

Transmitted herewith for your retention, action, and disposition  
are the following listed official 201 files:

LITAMIL-7  
LITAMIL-9  
AMHOU-1  
AMFRANK-1

201-330173  
201-327609  
201-352935  
201-352934

Distribution:

- 1 - Addressee
- 1 - SAS/EOB
- 1 - SAS/SECRETARIAT
- 1 - OPS SUPPORT
- 1 - WH/COF/COO
- 1 - C/WH/REGISTRY
- 1 - C/CI/OA
- 1 - RID/FILES

*Info for  
Mr. Sarns  
GAB*

MAR 15 4 32 PM '63

*This illegible ~~from~~ merely transfers responsibility  
for this copy from SAS to WH/3/MEXICO.*

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U. ONLY☐ CONFIDENTIAL☒ SECRET

## ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

ST-47

SEC/OPS SPT  
23 11

EXTENSION

NO.

DATE

25 Feb 63

TO: (Officer designation, room number, and building)

DATE

OFFICER'S  
INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1.

CHIEF, CI/OA  
2B - 11

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FORM  
3-62

610

USE PREVIOUS  
EDITIONS☒ SECRET☐ CONFIDENTIAL☐ INTERNAL  
USE ONLY☐ UNCLASSIFIED

SECRET

19 February 1963

MEMORANDUM FOR: Chief, CI/OA  
SUBJECT : LITAM/9, C - 101331

The FBI report entitled Foreign Political Matters Cuba and sent to this Agency on 28 December 1961, could not be located in MID or SAS files. Three such reports dated 29 December 1961 with the same title were obtained, but the Subject was not referred to in any of the three reports.

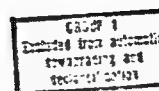
Distribution:

Original & 1 - Addressee

File  
EPB

1 MAR 1963

SECRET



File 3017413

☐ UNCLASSIFIED☐ INTERNAL  
U ONLY☐ CONFIDENTIAL☒ SECRET

## ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

*J. M.*  
J. MOUNHAN  
SAS/SPC SPT  
2B 11

EXTENSION

NO

DATE

25 Feb 63

TO: (Officer designation, room number, and building)

DATE

OFFICER'S  
INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1.

CHIEF, CI/OA  
2B - 11

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FORM  
3-67

610

USE PREVIOUS  
EDITIONS☒ SECRET☐ CONFIDENTIAL☐ INTERNAL  
USE ONLY☐ UNCLASSIFIED

SECRET

19 February 1963

MEMORANDUM FOR: Chief, SI/OA  
SUBJECT : LITAM/9, C - 101331

The FBI report entitled Foreign Political Matters Cuba and sent to this Agency on 28 December 1961, could not be located in MID or SAS files. Three such reports dated 29 December 1961 with the same title were obtained, but the Subject was not referred to in any of the three reports.

C/SAS

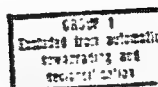
Distribution:

Original & 1 - Addressee

File  
EAB

1 MAR 1963

SECRET



File 26 301 PM 13

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,  
SIS - 2.3.11.1

NUMBER	C-101331
SUBJECT	LITAMIL/9
REFERENCE: Your Memorandum, Dated	25 July 1962

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

POA is granted only for training of Subject.

Approval for operational use of Subject is deferred pending satisfactory resolution of derogatory information, which CI Staff does not consider to have been accomplished.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

(sf)

APPROVAL	
BY	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	20 Feb 1963 pro

FORM 7-55 125 USE PREVIOUS EDITIONS.

SECRET

(1)



SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief,

SIS

[Redacted]

NUMBER

c-101331

SUBJECT

LITAMIL/9

REFERENCE: Your Memorandum, Dated

25 July 1962

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OP. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

POA is granted only for training of Subject.

Approval for operational use of Subject is deferred pending satisfactory resolution of derogatory information, which CI Staff does not consider to have been accomplished.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

(BA)

APPROVAL

BY:

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

20 Feb 1963 pro

FORM 7-59 125 USE PREVIOUS EDITIONS.

SECRET

101

SECRET

INSTRUCTION SHEET					DATE	CASE NO.
					20 FEB 1963	C-101331
SET UP FOR P.O.A.						
EXPEDITE INDICES:	DATE		EXPEDITE FBI INDICES:	DATE		
SET UP FOR	OA	SP INQUIRY	GOV'T M. CMK	LSE AREA:		
ISSUE OPERATIONAL APPROVAL				REQUEST "CAZEN LIST"		
ISSUE PROVISIONAL OPERATIONAL APPROVAL				REQUEST RESULTS STAFF/D DOSSIER REVIEW		
EXTEND POA FOR _____ DAYS UNTIL				REVIEW STAFF/D COLLATERAL INFORMATION		
REINSTATE POA FOR _____ DAYS UNTIL				REQUEST RESULTS TECH. INTERROGATION FROM	SECURITY OFFICE	DIVISION
FORWARD ATTACHMENT TO DIVISION				REVIEW OF SECURITY OFFICE REPORT AT CI/OA		
FORWARD ATTACHMENT TO SECURITY OFFICE				REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCEL PER DIVISION MEMO DATED: (No notice to division)				REVIEW OF FBI REPORT AT CI/OA		
CANCEL PER CI/OA (Notice to division) (See "Remarks" for reason)				REQUEST REVIEW OF ATTACHED REFERENCE:		
REQUEST RI TRACES				FILE		
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES				TICKLE		
REQUEST FOR FIELD TRACES				NOTICE	FIRST	SECOND
				THIRD AND FINAL		
REQUEST	PRQ 1	PRQ 2	PRQ 3	OTHER		
REMARKS <p>POA is granted <u>only</u> for training of Subject.</p> <p><del>Approval for</del>  <del>the following</del> for operational use of Subject</p> <p>is deferred pending satisfactory resolution of derogatory information, which <del>has not yet</del> <del>been</del> <del>accomplished to the satisfaction of CI Staff</del> consider to have been accomplished.</p>						
<div style="border: 1px solid black; height: 30px; width: 100%;"></div>						

FORM 707 USE PREVIOUS EDITION.

SECRET

(21)

SECRET

INSTRUCTION SHEET										DATE	CASE NO.
										20 FEB 1963	C-101331
SET UP FOR P.O.A.											
EXPEDITE INDICES:		DATE		EXPEDITE FBI INDICES:		DATE					
SET UP FOR	DA	SP INQUIRY	GOV'T B. CNK	USE AREA:							
ISSUE OPERATIONAL APPROVAL						REQUEST "GREEN LIST"					
ISSUE PROVISIONAL OPERATIONAL APPROVAL						REQUEST RESULTS STAFF/D DOSSIER REVIEW					
EXTEND POA FOR						DAYS UNTIL		REVIEW STAFF/D COLLATERAL INFORMATION			
REINSTATE POA FOR						DAYS UNTIL		REQUEST RESULTS TECH. INTERROGATION FROM		SECURITY OFFICE	DIVISION
FORWARD ATTACHMENT TO DIVISION						REVIEW OF SECURITY OFFICE REPORT AT CI/OA					
FORWARD ATTACHMENT TO SECURITY OFFICE						REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA					
CANCEL PER DIVISION MEMO DATED: (No notice to division)						REVIEW OF FBI REPORT AT CI/OA					
CANCEL PER CI/OA (Notice to division) (See "Remarks" for reason)						REQUEST REVIEW OF ATTACHED REFERENCE					
REQUEST RI TRACES						FILE					
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES						TICKLE					
REQUEST FOR FIELD TRACES						NOTICE	FIRST	SECOND	THIRD AND FINAL		
REQUEST	PRQ 1	PRQ 11				THIR					
REMARKS											
<p>POA is granted <u>only</u> for training of Subject.</p> <p><del>as requested</del>  <del>Approval for</del>  <del>the Subject</del> for operational use of Subject</p> <p>is deferred pending satisfactory resolution of derogatory information, which <del>has not yet</del> <sup>CI Staff</sup> <del>has not</del> <sup>has not</sup> <del>accomplished to the satisfaction of CI Staff</del> consider to have been accomplished.</p>											
<div style="border: 1px solid black; height: 40px; width: 100%;"></div>											

FORM 4-61 707 USE PREVIOUS EDITION.

SECRET

(21)

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: TFW 10

INFO : OOP, CI/CPS, CI/IC 2, CI/CA, WH 3, S/C 2

01 20 0 272 10

ROUTINE

11 3-586

BIR INFO HAVE CITE HELIX 1500

CYROSE

REF. IR 19350 (Out 97071) 1/

✓ MEXI 20-10 (IN 43354)

✓ MEXI 20-10 (IN 43354)

1. LUIS ALBERU SOUTO CUBAN CULTURAL ATTACHE MEXI. BORN CIRCA 1915 OVIEDO SPAIN. FATHER: MAXIMINO ALBERU BORN COGNAC FRANCE. MOTHER: JOSEFINA SOUTO BORN LA CORUNA SPAIN. FATHER LIVING HAVA. NO FURTHER DATA MOTHER. IN 1940 MARRIED KLARA VERA KACZ STROSS BORN VIENNA AUSTRIA, BRITISH CITIZEN. DIVORCED 1956. NO CHILDREN. OCCUPATIONS: ARTIST. HAS BEEN EMPLOYED CUBAN FOREIGN SERVICE SINCE JUNE 1959. SALARY DEC 63 INCLUDING REPRESENTATION ALLOWANCES: \$292.00 "TAKE HOME" PAY. PRESENT ADDRESS: MICHELET 7 331, MEXICO, D.F. BROTHERS: ALBERTO MARRIED CONCEPCION "CONCHA" FERNANDEZ, CASTRO SECRETARY, LIONEL NOW LIVING MEXICO FORMERLY EMPLOYED BY CUBAN GOVT. HAS TWO SISTERS NOW LIVING VIGA WHERE ONE CUBAN CONSUL THAT CITY. SPEAKS SPANISH FRENCH. (SOURCES: LIXAVAN-2, LIRUD-1, LITAMIL-10 3/2).

2. STATION TRACES REVEAL AMITORE-1, LITAMIL-1, LITAMIL-2, LITAMIL-3, LITAMIL-7 ALL CONSIDER ALBERU A TI-COMMUNIST. CRIDRA (LINOZELS)

SECRET

REPRODUCTION BY OTHER U.S. THE ISSUING OFFICE IS NOT RESPONSIBLE

Copy A:

*Details about  
agent's family*

CLASSIFIED MESSAGE

SECRET

1500

PAGE 2

REPORT DATED 25 AUG 59 STATED COL VICTOR CORONA, G-2 MEXICAN ARMY  
BELIEVES ALBERS COMMUNIST AND ONE OF MOST INFLUENTIAL MEMBERS CUBAN  
EMB STAFF. POUCHING PRI PART 1 27 JULY 62.

END OF MESSAGE

C/S COMMENT: REQUESTED ADVISE STATUS ALSO TRACES FOR PCA PROCESSING.

SECRET

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED.

TO : DIRECTOR  
 FROM : MEXICO CITY  
 ACTION: TFW 10  
 INFO : SOP, CI/OPS, CI/IC 2, CI/CA, WH 7, S/C 2

100-20-0171-12

ROUTINE

100-20-0171-12

DIR INFO HAVE CITE MEXI 1506

CYROCE

REF: IR 19350 (Out 98001) 4

MEXI 23-46 (IN 43854)

MEXI 24-44 (IN 43855)

1. LUIS ALBERU SOUTO CUBAN CULTURAL ATTACHE MEXI. BORN CIRCA 1915 OVIEDO SPAIN. FATHER: MAXIMINO ALBERU BORN COGNAC FRANCE. MOTHER: JOSEFINA SOUTO BORN LA CORUNA SPAIN. FATHER LIVING HAWA. NO FURTHER DATA MOTHER. IN 1946 MARRIED KLARA VERA HACE STROSS BORN VIENNA AUSTRIA, BRITISH CITIZEN. DIVORCED 1956. NO CHILDREN. OCCUPATION: ARTIST. HAS BEEN EMPLOYED CUBAN FOREIGN SERVICE SINCE JUNE 1959. SALARY DEC 60 INCLUDING REPRESENTATION ALLOWANCES: \$292.83 "TAKE HOME" PAY. PRESENT ADDRESS: MICHELET 7 331, MEXICO, D.F. BROTHERS: ALBERTO MARRIED CONCEPCION "CONCHA" FERNANDEZ, CASTRO SECRETARY, LEONEL NOW LIVING MEXICO FORMERLY EMPLOYED BY CUBAN GOVT. HAS TWO SISTERS NOW LIVING VIGA WHERE ONE CUBAN CONSUL THAT CITY. SPEAKS SPANISH FRENCH. (SOURCES: LITANIL-2, LITANIL-1, LITANIL-10 3/2).

2. STATION TRACES REVEAL ALBERTO-1, LITANIL-1, LITANIL-2, LITANIL-3, LITANIL-7 ALL CONSIDER ALBERU A TI-COMMUNIST. ORIGIN (LITANIL-2)

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

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CLASSIFICATION

SECRET

1500  
PAGE 2

REPORT DATED 25 AUG 50 STATES COL VICTORIO CORONA, G-2 MEXICAN ARMY  
BELIEVES ALBERTO CORONA AND ONE OF MOST INFLUENTIAL MEMBERS CORONA  
EMB STAFF. FOUCHING PER PART 1 27 JULY 52.

END OF MESSAGE

C/S COMMENT: REQUESTED ADVISE STATUS ALSO TRACES FOR PCA PROCESSING.

SECRET

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED.

SECRET

18 February 1963

MEMORANDUM FOR: Director of Training

ATTENTION : Chief, Covert Training/Operations School  
Chief, T&D Training

SUBJECT : Request for Covert Training of Luis ALBERU Sento

1. It is requested that full time covert training be provided at Mexico City, Mexico for approximately ten days beginning on or about 19 February 1963 for Luis ALBERU Sento.
2. The objective of the training is to provide the subject with the basic principles of clandestine tradecraft to better prepare him as an FI agent operating inside a denied area.
3. In addition to the basic tradecraft, training should emphasize reporting techniques and include appropriate secret writing instruction, as arranged by the case officer with T&D.
4. Subject is a PERUEN cultural attache in the Embassy in Mexico City. A Provisional Operational Approval was requested on 26 July 1962 and its status is being checked. (C-101331; DPOB: 1915, Oviedo, Spain)
5. Responsible Headquarters case officer for the training is H. E. Malloy, extension 6172.

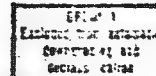
  
Training Officer/SAS

APPROVED:

  
Chief, Special Affairs Staff

Date

SECRET





SECRET

-2-

COORDINATORS:

Counter Intelligence Staff

Date

DEP Training & Qualifications  
Review Officer

Date

DISTRIBUTION

- Orig. & 1 - Addressee  
1 - C/TSD/TRO  
1 - CI Staff  
1 - DEP/TRO  
1 - C/SAS  
1 - SAS/TRO

DEP/SAS/TRO/OSMcCollum:clo (18 Feb. 1963)

SECRET

**SECRET**

18 February 1963

**MEMORANDUM FOR:** Director of Training

**ATTENTION** : Chief, Covert Training/Operations School  
Chief, T&D Training

**SUBJECT** : Request for Covert Training of Luis ALBERU Sento

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4. Subject is a PERUVIAN cultural attache in the Embassy in Mexico City. A Provisional Operational Approval was requested on 26 July 1962 and its status is being checked. (C-101331; DPOB: 1915, Oviedo, Spain)
5. Responsible Headquarters case officer for the training is H. E. Malloy, extension 6172.

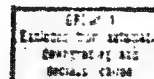
[Redacted]  
Training Officer/SAS

**APPROVED:**

[Redacted]  
Chief, Special Affairs Staff

Date

**SECRET**



SECRET

-2-

CONCURRENCES:

Counter Intelligence Staff

Date

DEP Training & Qualifications  
Review Officer

Date

Dissemination

Orig. & 1 - Addressee

1 - C/TSD/TRO

1 - CI Staff

1 - DEP/TRO

1 - C/SAS

1 - SAS/TRO

DEP/SAS/TRO/ODMcCollum:clo (18 Feb. 1963)

SECRET

**SECRET**

REQUEST FOR INFORMATION AND REVIEW					
				DATE 29 August 1962 mm	
TO: <b>TW</b>				C NO.	
Attn:				G-101331	
FROM: CHIEF, CI/OA				SUBJECT: <b>LITAMIL/9</b>	
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.					
PG I		REVIEW OF STAFF'S DOSSIER			
PG II		REVIEW OF STAFF'S COLLATERAL INFORMATION			
FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA			
SI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA			
OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA			
GREEN LIST		OTHERS (See Remarks)			
NOTICE:		FIRST	SECOND	THIRD AND FINAL	
REMARKS:  Please come to CI/OA to discuss results of Field traces.  <div style="text-align: right;"><i>J e</i> 201-329606</div>					

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE
		29 August 1962 <i>md</i>
TO: <i>TMW</i>	C NO.	
Attn: <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>	C-101331	
FROM: CHIEF, CI/OA	SUBJECT:	
<span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span>	LITAVIL/9	
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.		
<input type="checkbox"/> PRG I	<input type="checkbox"/> REVIEW OF STAFF/D DOSSIER	
<input type="checkbox"/> PRG II	<input type="checkbox"/> REVIEW OF STAFF/D COLLATERAL INFORMATION	
<input type="checkbox"/> FIELD TRACES	<input type="checkbox"/> REVIEW OF SECURITY OFF. REPORT AT CI/OA	
<input type="checkbox"/> RI TRACES	<input type="checkbox"/> REVIEW OF SEC. OFF. CONC. REFERENCE MEMO AT CI/OA	
<input type="checkbox"/> OPERATIONAL AND DIVISION TRACES	<input type="checkbox"/> REVIEW OF FBI REPORT AT CI/OA	
<input type="checkbox"/> SOURCE OF TECHNICAL INFORMATION	<input type="checkbox"/>	
<input type="checkbox"/> GREEN LIST	<input type="checkbox"/> OTHERS (See Remarks)	
NOTICE:	FIRST	SECOND
		THIRD AND FINAL
REMARKS:		
<p>Please come to CI/OA to discuss results of Field traces.</p> <div style="position: absolute; bottom: 50px; right: 50px; text-align: right;"> <i>for</i>  <i>201-329606</i> </div> <div style="position: absolute; bottom: 20px; right: 20px; border: 1px solid black; padding: 2px; font-size: 0.8em;">           GROUP 1            EXCLUDED FROM AUTOMATIC            DOWNGRADING AND            DECLASSIFICATION         </div>		

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE 4 September 1962
TO: TFW	C NO- C-101331	
Attn: [Redacted]	SUBJECT: LITAMIL/9	
FROM: CHIEF, CI/OA TST [Redacted]		
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.		
<input type="checkbox"/> PPD I	<input type="checkbox"/> REVIEW OF STAFF'S DOSSIER	
<input type="checkbox"/> PPD II	<input type="checkbox"/> REVIEW OF STAFF'S COLLATERAL INFORMATION	
<input type="checkbox"/> FIELD TRACES	<input type="checkbox"/> REVIEW OF SECURITY OFF. REPORT AT CI/OA	
<input type="checkbox"/> RE TRACES	<input type="checkbox"/> REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA	
<input type="checkbox"/> OPERATIONAL AND DIVISION TRACES	<input type="checkbox"/> REVIEW OF FBI REPORT AT CI/OA	
<input type="checkbox"/> RESULTS OF TECHNICAL INTERROGATION	<input checked="" type="checkbox"/> REVIEW OF ATTACHED REFERENCE	
<input type="checkbox"/> GREEN LIST	<input type="checkbox"/> OTHERS (See Remarks)	
REMARKS:		
<p>Please locate FBI reports referred to in attachment and advise CI/OA of significance of the information.</p> <p style="text-align: right;">TST Thomas Carroll, Jr.</p>		

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE: 4 September 1962
TO: TFW		C NO.: C-101331
Attns: [ ]		
FROM: CHIEF, CI/CA 757 [ ]		SUBJECT: LITAMIL/9
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.		
<input type="checkbox"/> PRO 1	<input type="checkbox"/> REVIEW OF STAFF D DOSSIER	
<input type="checkbox"/> PRO 11	<input type="checkbox"/> REVIEW OF STAFF D COLLATERAL INFORMATION	
<input type="checkbox"/> FIELD TRACES	<input type="checkbox"/> REVIEW OF SECURITY OFF. REPORT AT CI/CA	
<input type="checkbox"/> RI TRACES	<input type="checkbox"/> REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/CA	
<input type="checkbox"/> OPERATIONAL AND DIVISION TRACES	<input type="checkbox"/> REVIEW OF FBI REPORT AT CI/CA	
<input type="checkbox"/> RESULTS OF TECHNICAL INTERROGATION	<input checked="" type="checkbox"/> REVIEW OF ATTACHED REFERENCE	
<input type="checkbox"/> GREEN LIST	<input type="checkbox"/> OTHERS (See Remarks)	
REMARKS:  <p>Please locate FBI reports referred to in attachment and advise CI/CA of significance of the information.</p>		
757 [ ]		

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

SECRET

Chief, CI/OA

20 AUG 1962

Deputy Director of Security (IOS)

C-101331  
#279 089

1. Reference is made to your memorandum dated 27 July 1962 wherein Provisional Operational Approval interest, only, was indicated for possible use of Subject as an agent in Mexico by IFW under Project JMAE.

2. On 31 July 1962 your office was advised telephonically that Office of Security indices contained no record of the Subject.

3. On 17 August 1962 you were advised that the FBI has not conducted an investigation on the Subject. However, the FBI made reference to data re "Foreign Political Matters-Cuba" which was sent to this Agency on 28 December 1961. The date of said report is not given, however, it is known that the FBI has provided this Agency with numerous reports so captioned, on a continuous basis. Office of Security indices were searched for the above referenced report received on 28 December 1961, with negative results. Therefore, it is assumed it is available in RIL, IFW or WH Division files.

4. No further action is contemplated in this case unless otherwise requested by your office.

FOR THE DIRECTOR OF SECURITY:

[Redacted Signature Box]

Victor A. White

SECRET





SECRET

Chief, CI/OA

20 AUG 1962

Deputy Director of Security (IOS)

C-101331  
#279 089

1. Reference is made to your memorandum dated 27 July 1962 wherein Provisional Operational Approval interest, only, was indicated for possible use of Subject as an agent in Mexico by IFW under Project JNATE.

2. On 31 July 1962 your office was advised telephonically that Office of Security Indices contained no record of the Subject.

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4. No further action is contemplated in this case unless otherwise requested by your office.

FOR THE DIRECTOR OF SECURITY:

  
Victor A. White

SECRET



SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE 14 September 1962	
TO: TFW		C NO. C-101331	
ATTN: [ ]		SUBJECT: LITANIL/9	
FROM: CHIEF, CI/OA			
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.			
PRO I		REVIEW OF STAFF/D DOSSIER	
PRO II		REVIEW OF STAFF/D COLLATERAL INFORMATION	
FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA	
SI TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA	
OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA	
RESULTS OF TECHNICAL INTERROGATION	<input checked="" type="checkbox"/>	REVIEW OF ATTACHED REFERENCE	
SACRED LIST		OTHERS (See Remarks)	
NOTICE:	FIRST	SECOND	THIRD AND FINAL
REMARKS:			
<p>Please locate FBI reports referred to in attachment and advise CI/OA of significance of the information.</p>			
<p>78/ [ ]</p>			
<p>GROUP 1 Excluded from automatic downgrading and declassification</p>			

FORM 889 USE PREVIOUS EDITION.

SECRET

(20)

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE
TO: TIW		4 September 1962
Attn: [ ]		C NO. C-101331
FROM: CHIEF, CI/OA		SUBJECT: LITA IL/9
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.		
<input type="checkbox"/> PRO I	<input type="checkbox"/> REVIEW OF STAFF/D DOSSIER	
<input type="checkbox"/> PRO II	<input type="checkbox"/> REVIEW OF STAFF/D COLLATERAL INFORMATION	
<input type="checkbox"/> FIELD TRACES	<input type="checkbox"/> REVIEW OF SECURITY OFF. REPORT AT CI/OA	
<input type="checkbox"/> RI TRACES	<input type="checkbox"/> REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA	
<input type="checkbox"/> OPERATIONAL AND DIVISION TRACES	<input type="checkbox"/> REVIEW OF FBI REPORT AT CI/OA	
<input type="checkbox"/> RESULTS OF TECHNICAL INTERROGATION	<input checked="" type="checkbox"/> REVIEW OF ATTACHED REFERENCE	
<input type="checkbox"/> GREEN LIST	<input type="checkbox"/> OTHERS (See Remarks)	
NOTICE: <input type="checkbox"/> FIRST <input type="checkbox"/> SECOND <input type="checkbox"/> THIRD AND FINAL		
REMARKS:		
<p>Please locate FBI reports referred to in attachment and advise CI/OA of significance of the information.</p>		
<p style="text-align: right;">/s/ [ ]</p>		
<p style="text-align: right;">GROUP 1 Excluded from automatic downgrading and declassification</p>		

SECRET

INSTRUCTION SHEET										DATE 31 AUG 1962		CASE NO. C-101331	
SET UP FOR P.O.A.													
EXPEDITE INDICES:		DATE		EXPEDITE FBI INDICES:		DATE							
SET UP FOR	CA	SP INQUIRY	DOV'T R. CMK	USE AREA:									
ISSUE OPERATIONAL APPROVAL				REQUEST "GREEN LIST"									
ISSUE PROVISIONAL OPERATIONAL APPROVAL				REQUEST RESULTS STAFF/D DOSSIER REVIEW									
EXTEND PDA FOR				DAYS UNTIL		REVIEW STAFF/D COLLATERAL INFORMATION							
REINSTATE PDA FOR				DAYS UNTIL		REQUEST RESULTS TECH. INTERROGATION FROM		SECURITY OFFICE		DIVISION			
FORWARD ATTACHMENT TO DIVISION				REVIEW OF SECURITY OFFICE REPORT AT CI/DA									
FORWARD ATTACHMENT TO SECURITY OFFICE				REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/DA									
CANCEL PER CI/DA (Notice to division) (See "Remarks" for reason)				REQUEST REVIEW OF ATTACHED REFERENCE									
REQUEST RI TRACES				FILE									
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES				TICKLE									
REQUEST FOR FIELD TRACES				NOTICE		FIRST		SECOND		THIRD AND FINAL			
REQUEST		PRQ 1		PRQ 2		OTHER							
REMARKS													
<p>Please locate FBI reports referred to in attachment &amp; advise CI/DA of significance of the information.</p> <p>Note to Proc. Unit:</p> <p>Pls. attach copy of S.O. memo.</p>													

FORM 707 USE PREVIOUS EDITIONS.

SECRET

(21)

SECRET

INSTRUCTION SHEET					DATE	CASE NO.
					31 AUG 1962	C-101331
SET UP FOR P.O.A.						
EXPEDITE INDICES:	DATE:			EXPEDITE FBI INDICES:	DATE:	
SET UP FOR	CA	SP INQUIRY	GOV'T R. CMC	USE AREA:		
ISSUE OPERATIONAL APPROVAL				REQUEST "GREEN LIST"		
ISSUE PROVISIONAL OPERATIONAL APPROVAL				REQUEST RESULTS STAFF/D DOSSIER REVIEW		
EXTEND POA FOR DAYS UNTIL				REVIEW STAFF/D COLLATERAL INFORMATION		
REINSTATE POA FOR DAYS UNTIL				REQUEST RESULTS TECH. INTERROGATION FROM	SECURITY OFFICE	DIVISION
FORWARD ATTACHMENT TO DIVISION				REVIEW OF SECURITY OFFICE REPORT AT CI/OA		
FORWARD ATTACHMENT TO SECURITY OFFICE				REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCEL PER CI/OA (Notice to division) (See "Remarks" for reason)				REQUEST REVIEW OF ATTACHED REFERENCE		
REQUEST RI TRACES				FILE		
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES				TICKLE		
REQUEST FOR FIELD TRACES				NOTICE	FIRST	SECOND
REQUEST	PRO I	PRO II	OTHER			
REMARKS						
<p>Please locate FBI reports referred to in attachment &amp; advise CI/OA of significance of the information.</p> <p>Note to Proc. Unit:</p> <p>Pls. attach copy of S.O. memo.</p>						

FORM 707 USE PREVIOUS EDITION.

SECRET

4213

SECRET

T20 any

UNITED STATES GOVERNMENT

## Memorandum

TO : Chief, CI/CA

DATE: 30 AUG 1962

FROM : Deputy Director of Security (IGS)

SUBJECT: C-101331  
#279 089

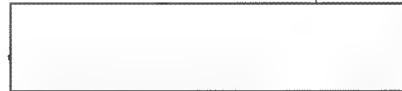
1. Reference is made to your memorandum dated 27 July 1962 wherein Provisional Operational Approval interest, only, was indicated for possible use of Subject as an agent in Mexico by TFM under Project JALIE.

2. On 31 July 1962 your office was advised telephonically that Office of Security indices contained no record of the Subject.

3. On 17 August 1962 you were advised that the FBI has not conducted an investigation on the Subject. However, the FBI made reference to data re "Foreign Political Matters-Cuba" which was sent to this Agency on 28 December 1961. The date of said report is not given, however, it is known that the FBI has provided this Agency with numerous reports so captioned, on a continuous basis. Office of Security indices were searched for the above referenced report received on 28 December 1962, with negative results. Therefore, it is assumed it is available in R&D, TFM or AE Division files.

4. No further action is contemplated in this case unless otherwise requested by your office.

FOR THE DIRECTOR OF SECURITY:



Victor L. White

Aug 30

29 PM '62

SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

SECRET

T20 any

UNITED STATES GOVERNMENT

## Memorandum

TO : Chief, CI/CA

DATE: 30 AUG 1962

FROM : Deputy Director of Security (ICS)

SUBJECT: C-101331  
#279 069

1. Reference is made to your memorandum dated 27 July 1962 wherein Provisional Operational Approval interest, only, was indicated for possible use of Subject as an agent in Mexico by TWA under Project JMWAVE.

2. On 31 July 1962 your office was advised telephonically that Office of Security indices contained no record of the Subject.

3. On 17 August 1962 you were advised that the FBI has not conducted an investigation on the Subject. However, the FBI made reference to data re "Foreign Political Matters-Cuba" which was sent to this Agency on 26 December 1961. The date of said report is not given, however, it is known that the FBI has provided this Agency with numerous reports so captioned, on a continuous basis. Office of Security indices were searched for the above referenced report received on 26 December 1962, with negative results. Therefore, it is assumed it is available in R&D, T&I or BE Division files.

4. No further action is contemplated in this case unless otherwise requested by your office.

FOR THE DIRECTOR OF SECURITY:

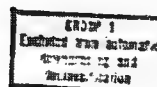


f Victor A. White

Aug 30

59 PM '62

SECRET



SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE
TO: TSP		29 August 1962
ATTN: [REDACTED]		C NO.
FROM: CHIEF, CI/OA		C-10131
		SUBJECT:
		LITAMIL/9
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.		
PRO I		REVIEW OF STAFF/D BOSSIER
PRO II		REVIEW OF STAFF/D COLLATERAL INFORMATION
FIELD TRACES		REVIEW OF SECURITY OFF. REPORT AT CI/OA
BY TRACES		REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA
OPERATIONAL AND DIVISION TRACES		REVIEW OF FBI REPORT AT CI/OA
RESULTS OF TECHNICAL INTERROGATION		REVIEW OF ATTACHED REFERENCE
GREEN LIST		OTHERS (See Remarks)
NOTICE:	FIRST	SECOND
		THIRD AND FINAL
REMARKS:		
<p>STAFF/D BOSSIER TO REVIEW TO REVIEW RESULTS OF FIELD TRACES.</p>		
/s/ [REDACTED]		

GROUP 1  
Excluded from automatic  
downgrading and  
declassification



SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE
TO: <b>TR</b>		29 August 1968
ATTN: <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span>		C NO.
FROM: CHIEF, CI/OA		C-101331
		SUBJECT:
		LITANIL/2
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.		
<input type="checkbox"/> PRO I	<input type="checkbox"/>	REVIEW OF STAFF/D DOSSIER
<input type="checkbox"/> PRO II	<input type="checkbox"/>	REVIEW OF STAFF/D COLLATERAL INFORMATION
<input type="checkbox"/> FIELD TRACES	<input type="checkbox"/>	REVIEW OF SECURITY OFF. REPORT AT CI/OA
<input type="checkbox"/> RI TRACES	<input type="checkbox"/>	REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA
<input type="checkbox"/> OPERATIONAL AND DIVISION TRACES	<input type="checkbox"/>	REVIEW OF FBI REPORT AT CI/OA
<input type="checkbox"/> RESULTS OF TECHNICAL INTERROGATION	<input type="checkbox"/>	REVIEW OF ATTACHED REFERENCE
<input type="checkbox"/> GREEN LIST	<input type="checkbox"/>	OTHERS (See Remarks)
NOTICE:	FIRST	SECOND
		THIRD AND FINAL
REMARKS:		
<p>There was in CI/OA to discuss results of field traces.</p>		
<p style="text-align: right;">/s/ <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span></p>		

FORM 8-60 889 USE PREVIOUS EDITION.

SECRET

(20)

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

SECRET

INSTRUCTION SHEET										DATE	CASE NO.
										22 Aug '62	C-101331
SET UP FOR P.O.A.											
EXPEDITE INDICES:		DATE				EXPEDITE FBI INDICES:					
SET UP FOR	OA	SP ENQUIRY	GOV'T N. CHK	ICE AREA:							
ISSUE OPERATIONAL APPROVAL					REQUEST "GREEN LIST"						
ISSUE PROVISIONAL OPERATIONAL APPROVAL					REQUEST RESULTS STAFF/D DOSSIER REVIEW						
EXTEND POA FOR					DAYS UNTIL		REVIEW STAFF/D COLLATERAL INFORMATION				
REINSTATE POA FOR					DAYS UNTIL		REQUEST RESULTS TECH. INTERROGATION FORM		SECURITY OFFICE	DIVISION	
FORWARD ATTACHMENT TO DIVISION					REVIEW OF SECURITY OFFICE REPORT AT CI/OA						
FORWARD ATTACHMENT TO SECURITY OFFICE					REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA						
CANCEL PER DIVISION MEMO DATED:					REVIEW OF POA REPORT AT CI/OA						
CANCEL PER CI/OA (Notice to division) (See "Remarks" for reason).					REQUEST REVIEW OF ATTACHED REFERENCE						
REQUEST RI TRACES					FILE						
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES					TICKLE						
REQUEST FOR FIELD TRACES					NOTICE	FIRST	SECOND	THIRD AND FINAL			
REQUEST	PRO I	PRO II			OTHER						
REMARKS											
<p>Please come to CI/OA to discuss results of field traces.</p>											

FORM 707 USE PREVIOUS EDITIONS.

SECRET

(21)

SECRET

INSTRUCTION SHEET					DATE	CASE NO.
					rr Aug '62	C-101331
SET UP FOR P.O.A.						
EXPEDITE INDICES:	DATE		EXPEDITE DATE		FBI INDICES:	
SET UP FOR	OA	SP ENQUIRY	GOV'T N. CME	USE AREA:		
ISSUE OPERATIONAL APPROVAL				REQUEST "GREEN LIST"		
ISSUE PROVISIONAL OPERATIONAL APPROVAL				REQUEST RESULTS STAFF/D DOSSIER REVIEW		
EXTEND POA FOR		DAYS UNTIL		REVIEW STAFF/D COLLATERAL INFORMATION		
REINSTATE POA FOR		DAYS UNTIL		REQUEST RESULTS TECH. INTERROGATION FROM	SECURITY OFFICE	DIVISION
FORWARD ATTACHMENT TO DIVISION				REVIEW OF SECURITY OFFICE REPORT AT CI/OA		
FORWARD ATTACHMENT TO SECURITY OFFICE				REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA		
CANCEL PER DIVISION MEMO DATED:				REVIEW OF FBI REPORT AT CI/OA		
CANCEL PER CI/OA (Notice to division) (See "Remarks" for reason)				REQUEST REVIEW OF ATTACHED REFERENCE		
REQUEST RI TRACES				FILE		
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES				TICKLE		
REQUEST FOR FIELD TRACES				NOTICE	FIRST	SECOND
REQUEST	PRO I	PRO II	OTHER			
REMARKS						
Please come to CI/OA to discuss results of field traces.						

FORM 707 USE PREVIOUS EDITIONS.

SECRET

(21)

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# ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

CI/OA

NO

101331

DATE

10 August 62

TO: (Officer designation, room number, and building)

DATE

OFFICER'S INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1. TFW

17

Aug 12 J.M.

2.

3. CHIEF, CI/OA  
2B - 16

16 Aug

To 1:

In accordance with the requirements of Para. (a) & (2) CSI 10-1 dated 16 September 1953, please review the attachments on dossier of subject as FI/D and advise CI/OA in writing as to the significance of the information and your opinion as to its effect on the use of the subject in the operational capacity requested.

1-3 DOSSIER ON SUBJECT WAS REVIEWED BY THE UNDERSIGNED IN FI/D AND FOUND TO BE NON-DEROGATORY. FYI COLLATERAL REFERENCES WERE ALSO REVIEWED AND FOUND TO BE NDI.

J. Vaughan  
17 August 1962

Aug 17 3 14 PM '62

FORM 1 DEC 56 610 USE PREVIOUS EDITIONS

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GPO 1961 O-399066

☐ UNCLASSIFIED

☐ INTERNAL  
C' ONLY

☐ CONFIDENTIAL

**SECRET**

**ROUTING AND RECORD SHEET**

**SUBJECT:** (Optional)

FROM-

C2, O2

505

101331

**Case**

10 August 62

TO: (Officer designation, room number, and building)

DATE \_\_\_\_\_

RECEIVED

FORWARDED

OFFICER'S  
INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1. TFW

17

Aug 62 J. H.

2

3. CHIEF, CI/OA  
2B - 16

1969

4.

5.

6.

7.

8.

9.

10.

11.

12.

13.

14.

13.

20 1:

In accordance with the requirements of Para. (a) & (2) CSF 104 dated 16 September 1958, please review the attachments on dossier of subject as FI/D and advise CI/CA in writing as to the significance of the information and your opinion as to the effect on the use of the subject in the operational capacity requested.

1-3 DOSSIER ON SUBJECT WAS  
REVIEWED BY THE UNDERSIGNED IN FI/D  
AND FOUND TO BE NON-DEROGATORY. FY  
COLLATERAL REFERENCES WERE ALSO  
REVIEWED AND FOUND TO BE NIL.

J. Vaughan  
17 August 1962

Aug 17 3 14 PM '62

FORM 610 USE PREVIOUS EDITIONS  
1 DEC 56

**SECRET**

☐ **CONFIDENTIAL**

☐ INTERNAL  
USE ONLY

☐ UNCLASSIFIED

6-20-1961 5-20-1961

☐ UNCLASSIFIED

☐ INTERNAL  
USE ONLY

☐ CONFIDENTIAL

☐ SECRET

# ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: TFC/CPS/Support  
CE 5512

NO.

DATE

TO: (Officer designation, room number, and building)

DATE

OFFICER'S  
INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

		DATE		OFFICER'S INITIALS
		RECEIVED	FORWARDED	
1.	CI/OL 2B 26			
2.				
3.				
4.				
5.				
6.				
7.				
8.				
9.				
10.				
11.				
2.				

0

USE PREVIOUS EDITIONS

☒ SECRET

☐ CONFIDENTIAL

☐ INTERNAL  
USE ONLY

☐ UNCLASSIFIED

GPO 1961 O-551444

SECRET

6 August 1962

MEMORANDUM FOR : Chief, CI/OA

SUBJECT : Lais ALBERTO Souto C-101331

Attached herewith for your review are two copies of HQ Part I prepared on the above listed subject.

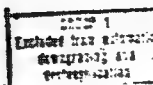
*AL*  
[Redacted]  
Chief  
Task Force 4

Attachments:  
As Stated

Distribution:  
Orig. 3.1 - Addressee w/att

*File  
7 Aug 62  
EBS*

SECRET



*Aug 6 4 32 PM '62*

☐ UNCLASSIFIED

☐ INTERNAL  
USE ONLY

☐ CONFIDENTIAL

☐ SECRET

# ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM: TFW/CPS/Support

OE 5512

NO.

DATE

TO: (Officer designation, room number, and building)

DATE

OFFICER'S  
INITIALS

COMMENTS (Number each comment to show from whom to show from whom after each comment.)

1. CI/CI

25 26

2.

3.

4.

5.

6.

7.

8.

9.

10.

11.

12.

0 USE PREVIOUS EDITIONS

☒ SECRET

☐ CONFIDENTIAL

☐ INTERNAL  
USE ONLY

☐ UNCLASSIFIED

DD FORM 101 1-60 1644



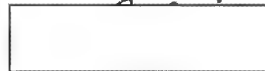
SECRET

6 August 1962

MEMORANDUM FOR : Chief, CI/CI

SUBJECT : Luis ALBERU Souto C-101331

Attached herewith for your reference are two copies of HQ Form I prepared on the above listed subject.



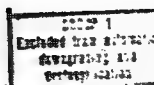
Chief  
Task Force W

Attachments:  
As Stated

Distribution:  
Orig. 3.1 - Addressee w/att

7:1c  
9 Aug 62  
ECS

SECRET



Aug 6 4 32 PM '62

<b>DISPATCH</b>		CLASSIFICATION <b>SECRET</b>	FORM 1-1 (Rev. 1-60) HMMA-19455
TO	Chief, Task Force W		HEADQUARTERS FOR HQ
INFO	Chief, WH Division		
FROM	Chief of Station, Mexico City		DATE 27 July 1962
SUBJECT	Luis ALBERTO Somoza		RE "ABT" - CHECK IT OUT
ACTION REQUIRED	POA on Subject		<input checked="" type="checkbox"/> MARKED FOR READING <input checked="" type="checkbox"/> NO READING REQUIRED
REFERENCES	GYROSE MEXI-1506		READING CAN BE SKIPPED BY QUALIFIED HQ DESK CLERK

C-101331

There are attached copies of a PRQ, Part I on Subject. A  
POA is requested.

25 July 1962

Attachments:  
As stated above.

Distribution:  
2 - C/Task Force W w/2 att  
2 - C/WHD w/2 att  
2 - Files

261-329609

53 1-2 REVISED EDITION REPLACES FORMS 57-22, 57-28A AND 57-29 WHICH ARE OBSOLETE	CLASSIFICATION <b>SECRET</b>	PAGE NO <input type="checkbox"/> CONTINUED
----------------------------------------------------------------------------------------------	---------------------------------	-----------------------------------------------

SECRET

DUPLICATE

PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION		NO.
<b>INSTRUCTIONS:</b> 1. Write clearly. 2. Answer all questions. If question is not applicable, write "NA". 3. Attach blank pages, if additional space is needed.		DISPATCH NO.
<b>SECTION I</b>		
<b>GENERAL PERSONAL AND PHYSICAL DATA</b>		
1. NAME (First) (Middle) (Last)		(Voc)
2. NAME IN NATIVE LANGUAGE OR SCRIPT		3. NAME AT BIRTH (If different than item 1.)
4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use)		
5. DATE OF BIRTH		6. PLACE OF BIRTH
7. PERSONAL HABITS (Liquor, drugs, gambling, paramours)		
No known intemperate vices.		
8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)		
Not known		
9. DESCRIPTION (Use American standards of measurements, if possible)		
9a. SEX	9b. AGE	9c. APPARENT AGE
9d. HEIGHT	9e. WEIGHT	9f. COMPLEXION
9g. COLOR OF HAIR	9h. COLOR OF EYES	9i. FACE (Shape)
9j. TEETH	9k. BUILD	9l. POSTURE
10. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES		
Has no marks on face.		
11. GENERAL APPEARANCE		
12. PROMINENT FEATURES		
13. OTHER IDENTIFYING FEATURES		
ATTACH SAMPLES OF SIGNATURE AND HANDWRITING. ALSO DATES PHOTOGRAPH AND FINGERPRINTS IF OBTAINABLE		

SECRET

SECTION II CITIZENSHIP									
1. PRESENT CITIZENSHIP			2. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 1.)						
3. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant)									
4. PERMANENT ADDRESS (If different than Item 3.)									
5. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED									
6. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes)									
<p>China - 1950, 1951 - visit relatives in Peking, China.</p> <p>1951, 1952 - 1952</p>									
SECTION III OCCUPATIONAL AND FINANCIAL DATA									
1. PRESENT OCCUPATION			2. TITLE				3. SALARY (Per annum)		
4. FINANCIAL STATUS (Earnings, bank deposits, securities and property)									
SECTION IV ORGANIZATIONAL AFFILIATIONS									
1. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS									
2. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS									
Not known									
SECTION V EDUCATIONAL DATA									
1. SCHOOLS									
NAME AND LOCATION OF SCHOOL		NAME OF COURSE		DATES ATTENDED		DEGREE RECEIVED			
				FROM	TO				
2. LANGUAGES AND DIALECTS									
LANGUAGE		COMPETENCE							
		READ		WRITE		SPEAK		UNDERSTAND	
		YES	NO	YES	NO	YES	NO	YES	NO
(List below each language in which you possess any degree of competence.)									
Chinese		Y							
English		Y							

SECRET

SECTION VI

SPECIAL QUALIFICATIONS AND INTERESTS

1. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.

None known

2. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.

None

SECTION VII

MILITARY SERVICE

COUNTRY	DATES		UNIT	RANK	DUTY*
	FROM	TO			
None known					

\*IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.

SECTION VIII

EMPLOYMENT HISTORY

NOTE: INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT.

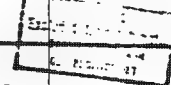
1	1- INCLUSIVE DATES (From-To)	2- EMPLOYER	3- ADDRESS
1	4- TYPE OF WORK	5- SALARY OR EARNINGS \$ PER	6- REASON FOR LEAVING
2	1- INCLUSIVE DATES (From-To)	2- EMPLOYER	3- ADDRESS
2	4- TYPE OF WORK	5- SALARY OR EARNINGS \$ PER	6- REASON FOR LEAVING
3	1- INCLUSIVE DATES (From-To)	2- EMPLOYER	3- ADDRESS
3	4- TYPE OF WORK	5- SALARY OR EARNINGS \$ PER	6- REASON FOR LEAVING
4	1- INCLUSIVE DATES (From-To)	2- EMPLOYER	3- ADDRESS
4	4- TYPE OF WORK	5- SALARY OR EARNINGS \$ PER	6- REASON FOR LEAVING
5	1- INCLUSIVE DATES (From-To)	2- EMPLOYER	3- ADDRESS
5	4- TYPE OF WORK	5- SALARY OR EARNINGS \$ PER	6- REASON FOR LEAVING

SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

SECTION IX		MARITAL STATUS					
1- CHECK ONE:		<input type="checkbox"/> SINGLE	<input type="checkbox"/> MARRIED	<input type="checkbox"/> WIDOWED	<input type="checkbox"/> SEPARATED	<input type="checkbox"/> DIVORCED	<input type="checkbox"/> ANNULLED
2- STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS							
WIFE OR HUSBAND: IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.							
3- NAME OF SPOUSE (First) (Middle) (Last)							
4- DATE OF MARRIAGE		5- PLACE OF MARRIAGE					
6- DATE OF BIRTH		7- PLACE OF BIRTH					
8- NATIONALITY AT BIRTH		9- SUBSEQUENT CITIZENSHIPS					
10- PRESENT RESIDENCE (Last residence, if deceased)							
SECTION X		CHILDREN					
FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*		
	M	F					
*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)							
SECTION XI		FATHER					
1- FULL NAME		2- YEAR OF BIRTH		3- PLACE OF BIRTH		4- NATIONALITY AT BIRTH	
5- SUBSEQUENT CITIZENSHIPS		6- OCCUPATION		7- PRESENT RESIDENCE			
SECTION XII		MOTHER					
1- FULL NAME		2- YEAR OF BIRTH		3- PLACE OF BIRTH		4- NATIONALITY AT BIRTH	
5- SUBSEQUENT CITIZENSHIPS		6- OCCUPATION		7- PRESENT RESIDENCE			

SECRET



SECTION XIII					BROTHERS AND SISTERS	
FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH	
	M	F				
Leonel Alvarez						
Sister						
5. SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother, or sister and give his, or her, present address)						
SECTION XIV RELATIVES, ACQUAINTANCES AND CONTACTS						
1. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE: INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD.						
Concepcion Fernandez de Alborn (sister-in-law), employed by Cuban						
2. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)						
Sister - Cuban Consul in Vigo, Spain.						
3. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)						
4. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.						
SECTION XV PERSONAL ASSOCIATIONS						
1. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS						
Teresa Proenza P. oenza - Cuban Cultural Attache						
SECTION XVI MISCELLANEOUS						
Carried Cuban Diplomatic Passport #D/39/543						
DATE			SIGNATURE		GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	
OCT 1 1960			CHAS. M. CHRYCOCK			

SECRET

SECRET

REQUEST FOR INVESTIGATION AND (OR) NAME CHECK		DATE 27 July 62	cjb
TO : Deputy Director of Security		PROJECT  JNOTE	
FROM : Chief, CI/Operational Approval and Support Division			
SUBJECT : C 101331			
1. TYPE OF REQUEST		2. FBI CHECK REQUESTED BY (Date)	
3. INDICES RESULTS REQUESTED BY 8 Aug 62			
4. AREA OF SUBJECT'S ASSIGNMENT TIN - Mexico			
5. USE OF SUBJECT agent			
6. INVESTIGATION AND COVER			
		YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION		X	
B. C.I.A. INTEREST MAY BE SHOWN DURING INVESTIGATION			X
C. SUBJECT ABOVE OF U.S. GOVERNMENT INTEREST IN HIM		X	
D. SUBJECT ABOVE OF C.I.A. INTEREST IN HIM			X
7. LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT None			
8. SUGGESTED "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT			
9. REASON FOR NO INVESTIGATION OUTSIDE OF CIA (Explain fully)			
10. RE TRACES NDI			
11. DIVISION TRACES NDI			
12. FIELD TRACES see attached			
13. GREEN LIST INITIATED		YES	NO
14. ATTACHMENTS		PRO PART 1	PARTIAL BIO. OTHER:
15. REMARKS			
<div data-bbox="341 1465 662 1659" data-label="Text"> <p>P. O. A. a/OA Advised _____ Date _____</p> </div> <div data-bbox="828 1533 990 1633" data-label="Text"> <p>GROUP 1 Excluded from automatic downgrading and declassification</p> </div> <div data-bbox="1031 1564 1356 1606" data-label="Text"> <p>7/81</p> </div> <div data-bbox="1136 1648 1372 1711" data-label="Text"> <p>INITIALS CJB</p> </div>			

FORM 2-61 693 USE PREVIOUS EDITIONS.

SECRET



SECRET.

INSTRUCTION SHEET				DATE	CASE NO.
				26 July 68	
EXPEDITE INDICES: <i>E. Ruzby</i>				SET UP FOR P.O.A.	EXPEDITE DATE FBI INDICES: <i>26 July 68</i>
SET	SP	SP INQUIRY	GOV'T M. CME	USE AREA:	
ISSUE OPERATIONAL APPROVAL				REQUEST "GREEN LIST"	
ISSUE PROVISIONAL OPERATIONAL APPROVAL				REQUEST RESULTS STAFF/D OSSIER REVIEW	
EXTEND POA FOR _____ DAYS UNTIL _____				REVIEW STAFF/D COLLATERAL INFORMATION	
REINSTATE POA FOR _____ DAYS UNTIL _____				REQUEST RESULTS TECH. INTERROGATION FROM	SECURITY OFFICE DIVISION
FORWARD ATTACHMENT TO DIVISION				REVIEW OF SECURITY OFFICE REPORT AT CI/OA	
FORWARD ATTACHMENT TO SECURITY OFFICE				REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA	
(no notice to division)				REVIEW OF FBI REPORT AT CI/OA	
CANCEL PER CI/OA (notice to division) (See "Remarks" for reason)				REQUEST REVIEW OF ATTACHED REFERENCE	
REQUEST RI TRACES				FILE	
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES				TICKLE	
REQUEST FOR FIELD TRACES				NOTICE	FIRST SECOND THIRD AND FINAL
REQUEST	PRO I	PRO II	OTHER		
REMARKS					
<p><i>Area - Mexico</i></p> <p><i>use - agent.</i></p> <p><i>Please make</i></p> <p><i>1 thermo</i></p>					

FORM 707 USE PREVIOUS EDITIONS.

SECRET

(21)

<b>DISPATCH</b>		CLASSIFICATION <b>SECRET</b>	FORMMA-19-55
TO	Chief, Task Force W	HEADQUARTERS FILE NO.	
FROM	Chief, WH Division		
DATE	Chief of Station, Mexico City	DATE	27 July 1962
SUBJECT	Luis ALBERTO Souto	REMARKS - CHECK ONE	
ACTION REQUIRED	POA on Subject	MARKED FOR INDEXING	
REFERENCE	GYROSE MEXI-1506	<input checked="" type="checkbox"/> NO INDEXING REQUIRED	
		INDEXING CAN BE PERFORMED BY QUALIFIED PERSONNEL ONLY	
C-101331			
<p>There are attached copies of a PRQ, Part I on Subject. A POA is requested.</p> <p style="text-align: right;">Willard C. CURTIS</p> <p>25 July 1962</p> <p>Attachment: As stated above.</p> <p>Distribution: 2 - C/Task Force W w/2 att 2 - C/WHD w/2 att 2 - Files</p> <p style="text-align: right;">261-329609</p>			
53	USE PREVIOUS EDITION REPLACES FORMS 51-22, 51-28A AND 51-29 WHICH ARE OBSOLETE	CLASSIFICATION <b>SECRET</b>	PAGE NO.

SECRET

DUPLICATE

PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION		NO.
<b>INSTRUCTIONS:</b> 1. Write clearly. 2. Answer all questions. If question is not applicable, write "NA". 3. Attach blank pages, if additional space is needed.		DISPATCH NO.
<b>SECTION I</b>		
<b>GENERAL PERSONAL AND PHYSICAL DATA</b>		
1. NAME (First) (Middle) (Last) (Year)		
2. NAME IN NATIVE LANGUAGE OR SCRIPT		3. NAME AT BIRTH (If different than item 1.)
4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use)		
5. DATE OF BIRTH		
		6. PLACE OF BIRTH
7. PERSONAL HABITS (L. Toes, drugs, gambling, paramours)		
8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)		
9. DESCRIPTION (Use American standards of measurements, if possible)		
9a. SEX	9b. AGE	9c. APPARENT AGE
9d. HEIGHT	9e. WEIGHT	9f. COMPLEXION
9g. COLOR OF HAIR	9h. COLOR OF EYES	9i. TEETH
9j. BUILD	9k. POSTURE	
10. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES		
11. GENERAL APPEARANCE		
12. PROMINENT FEATURES		
13. OTHER IDENTIFYING FEATURES		
ATTACH SAMPLES OF SIGNATURE AND HANDWRITING. ALSO M-TED PHOTOGRAPH AND FINGERPRINTS		

SECTION II		CITIZENSHIP						
1. PRESENT CITIZENSHIP	2. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 1.)							
3. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant)								
4. PERMANENT ADDRESS (If different than Item 3.)								
5. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED								
6. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes)								
<p>Japan - 1940, 1941 - 1942 (purpose - business)</p> <p>China - 1942 - 1944</p>								
SECTION III		OCCUPATIONAL AND FINANCIAL DATA						
1. PRESENT OCCUPATION	2. TITLE	3. SALARY (Per annum)						
4. FINANCIAL STATUS (Earnings, bank deposits, securities and property)								
SECTION IV		ORGANIZATIONAL AFFILIATIONS						
1. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS								
2. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS								
None known								
SECTION V		EDUCATIONAL DATA						
1. SCHOOLS								
NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED		DEGREE RECEIVED				
		FROM	TO					
2. LANGUAGES AND DIALECTS								
LANGUAGE  (List below each language in which you possess any degree of competence.)	COMPETENCE							
	READ		WRITE		SPEAK		UNDERSTAND	
	YES	NO	YES	NO	YES	NO	YES	NO
English	X							
	X							

SECRET

**SECTION VI** **SPECIAL QUALIFICATIONS AND INTERESTS**

1. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.

2. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.

**SECTION VII** **MILITARY SERVICE**

COUNTRY	DATES		UNIT	RANK	DUTY*
	FROM	TO			

\*IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.

**SECTION VIII** **EMPLOYMENT HISTORY**

NOTE: INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT.

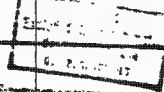
1	1- INCLUSIVE DATES (From-To)	2- EMPLOYER	3- ADDRESS
	4- TYPE OF WORK	5- SALARY OR EARNINGS \$ PER	6- REASON FOR LEAVING
2	1- INCLUSIVE DATES (From-To)	2- EMPLOYER	3- ADDRESS
	4- TYPE OF WORK	5- SALARY OR EARNINGS \$ PER	6- REASON FOR LEAVING
3	1- INCLUSIVE DATES (From-To)	2- EMPLOYER	3- ADDRESS
	4- TYPE OF WORK	5- SALARY OR EARNINGS \$ PER	6- REASON FOR LEAVING
4	1- INCLUSIVE DATES (From-To)	2- EMPLOYER	3- ADDRESS
	4- TYPE OF WORK	5- SALARY OR EARNINGS \$ PER	6- REASON FOR LEAVING
5	1- INCLUSIVE DATES (From-To)	2- EMPLOYER	3- ADDRESS
	4- TYPE OF WORK	5- SALARY OR EARNINGS \$ PER	6- REASON FOR LEAVING

SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

SECTION IX		MARITAL STATUS					
1. CHECK ONE:		SINGLE	MARRIED	WIDOWED	SEPARATED	DIVORCED	ANNULLED
2. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS							
WIFE OR HUSBAND: IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.							
3. NAME OF SPOUSE		(First)	(Middle)	(New)	(Last)		
4. DATE OF MARRIAGE		5. PLACE OF MARRIAGE					
6. DATE OF BIRTH		7. PLACE OF BIRTH					
8. NATIONALITY AT BIRTH		9. SUBSEQUENT CITIZENSHIPS					
10. PRESENT RESIDENCE (Last residence, if deceased)							
SECTION X		CHILDREN					
FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*		
	M	F					
*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)							
SECTION XI		FATHER					
1. FULL NAME		2. YEAR OF BIRTH		3. PLACE OF BIRTH		4. NATIONALITY AT BIRTH	
5. SUBSEQUENT CITIZENSHIPS		6. OCCUPATION		7. PRESENT RESIDENCE			
SECTION XII		MOTHER					
1. FULL NAME		2. YEAR OF BIRTH		3. PLACE OF BIRTH		4. NATIONALITY AT BIRTH	
5. SUBSEQUENT CITIZENSHIPS		6. OCCUPATION		7. PRESENT RESIDENCE			

SECRET



SECTION XIII						BROTHERS AND SISTERS	
FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH		
	M	F					
*5. SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother, or sister and give his, or her, present address)							
SECTION XIV RELATIVES, ACQUAINTANCES AND CONTACTS							
1. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE: INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD.							
Concepcion Fernandez de Alborn (sister-in-law), employed by Cuban							
2. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)							
Sister - Cuban Consul in Vigo, Spain.							
3. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)							
4. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.							
SECTION XV PERSONAL ASSOCIATIONS							
1. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS							
Teresa Proenza P oenza - Cuban Cultural Attache							
SECTION XVI MISCELLANEOUS							
Carried Cuban Diplomatic Passport #D/59/543							
DATE				SIGNATURE		EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	
				CHUCK H. SHRYOCK			

SECRET

SECRET

REQUEST FOR INVESTIGATION AND (OR) NAME CHECK		DATE
TO : Deputy Director of Security		27 July 62 cjb
FROM : Chief, CI/Operational Approval and Support Division		PROJECT  JMATE
SUBJECT : <sup>c</sup> 101331 MB.		
1. TYPE OF REQUEST		2. FBI CHECK REQUESTED BY (Date)
<input checked="" type="checkbox"/> PCA <input type="checkbox"/> DA <input type="checkbox"/> SPEC. INQ. <input type="checkbox"/> CRC		
3. INDICES RESULTS REQUESTED BY 8 Aug 62		
4. AREA OF SUBJECT'S ASSIGNMENT T-1 - Mexico		
5. USE OF SUBJECT agent		
6. INVESTIGATION AND COVER		
		YES NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION		<input checked="" type="checkbox"/>
B. C.I.A. INTEREST MAY BE SHOWN DURING INVESTIGATION		<input checked="" type="checkbox"/>
C. SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM		<input checked="" type="checkbox"/>
D. SUBJECT AWARE OF C.I.A. INTEREST IN HIM		<input checked="" type="checkbox"/>
E. LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT None		
F. SUGGESTED "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT		
G. REASON FOR NO INVESTIGATION OUTSIDE OF CIA (Explain fully)		
7. RI TRACES MDI		
8. DIVISION TRACES MDI		
9. FIELD TRACES see attached		
10. GREEN LIST INITIATED <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		
11. ATTACHMENTS <input type="checkbox"/> PRO PART 1 <input checked="" type="checkbox"/> PARTIAL BIO. <input type="checkbox"/> OTHER:		
12. REMARKS		
<div style="border: 1px solid black; padding: 5px; display: inline-block;"> <b>P. O. A.</b>            CI/OA Advised _____            Date _____         </div> <div style="border: 1px solid black; padding: 2px; display: inline-block; margin-left: 20px;">           Group 1            Excluded from automatic            downgrading and            declassification         </div> <div style="margin-left: 20px;">           /s/ <span style="border: 1px solid black; display: inline-block; width: 100px; height: 20px; vertical-align: middle;"></span>            INITIALS <i>CJB</i> </div>		

FORM 693 USE PREVIOUS EDITIONS.

SECRET



SECRET.

INSTRUCTION SHEET				DATE	CASE NO.
EXPEDITE INDICES: <i>8 Aug 67</i>				SET UP FOR P.O.A.	
SET UP	SP INQUIRY	CON'T N. CME	USE AREA:	EXPEDITE DATE FBI INDICES:	
ISSUE OPERATIONAL APPROVAL			REQUEST "GREEN LIST"		
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS STAFF/D DOSSIER REVIEW		
EXTEND POA FOR DAYS UNTIL			REVIEW STAFF/D COLLATERAL INFORMATION		
REINSTATE POA FOR DAYS UNTIL			REQUEST RESULTS TECH. INTERROGATION FROM		
FORWARD ATTACHMENT TO DIVISION			SECURITY OFFICE		
FORWARD ATTACHMENT TO SECURITY OFFICE			DIVISION		
REVIEW OF SECURITY OFFICE REPORT AT CI/OA					
REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/OA					
REVIEW OF FBI REPORT AT CI/OA					
REQUEST REVIEW OF ATTACHED REFERENCE					
REQUEST RE TRACES			FILE		
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES			TICKLE		
REQUEST FOR FIELD TRACES			NOTICE		
REQUEST	PRO I	PRO II	FIRST	SECOND	THIRD AND FINAL
OTHER					
REMARKS					
<p style="text-align: center;"><i>Area - Mexico</i> <i>Use - agent.</i></p> <p><i>Please make 1 thermo</i></p>					

FORM 707 USE PREVIOUS EDITION.

SECRET

(21)

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ONLY☐ CONFIDENTIAL☒ SECRET

## ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

TFW/OPS SPT  
OH 5512

NO.

DATE

26 JULY 1962

TO: (Officer designation, room number, and  
building)

DATE

OFFICER'S  
INITIALSCOMMENTS (Number each comment to show from whom  
to whom. Draw a line across column after each comment.)1. CHIEF, CI/OA  
2B - 11

2.

3.

4.

5.

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10.

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12.

13.

14.

15.

DEADLINE  
8 AUG 62FORM  
1 DEC 54

610

USE PREVIOUS  
EDITIONS☒ SECRET☐ CONFIDENTIAL☐ INTERNAL  
USE ONLY☐ UNCLASSIFIED

GPO 1961 O-593868

**SECRET**

<b>REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION-</b> <small>(Always handcarry 1 copy of this form.)</small>		DATE <b>25 JULY 1962</b>	
TO: <input checked="" type="checkbox"/> <b>CI/Operational Approval and Support Division</b> <b>Security Support Division/Office of Security</b>		FROM: <b>TFW/OPS SPT</b> <b>GH 5512</b>	
SUBJECT: <b>Imis ALBERTO Souto</b> <i>NR</i> <small>(True name)</small> CRYPTONYM, PSEUDONYM, AKA OR ALIASES <b>LITANIL/9</b> ✓		PROJECT <b>JMATE</b> CI/OA FILE NO. RI 201 FILE NO.      SO FILE NO.	
<b>1. TYPE ACTION REQUESTED</b>			
<input checked="" type="checkbox"/> <b>PROVISIONAL OPERATIONAL APPROVAL</b>		<input type="checkbox"/> <b>PROVISIONAL PROPRIETARY APPROVAL</b>	
<input type="checkbox"/> <b>OPERATIONAL APPROVAL</b>		<input type="checkbox"/> <b>PROPRIETARY APPROVAL</b>	
<input type="checkbox"/> <b>PROVISIONAL COVERT SECURITY APPROVAL</b>		<input type="checkbox"/> <b>COVERT NAME CHECK</b>	
<input type="checkbox"/> <b>COVERT SECURITY APPROVAL</b>		<input type="checkbox"/> <b>SPECIAL INQUIRY (SO field investigation)</b>	
<input type="checkbox"/> <b>COVERT SECURITY APPROVAL FOR LIAISON WITH U.S. OFFICIALS</b>			
<b>2. SPECIFIC AREA OF USE</b> <b>MEXICO</b>			
<b>3. FULL DETAILS OF USE</b> <b>FI ASSET MEXICO</b>			
<b>4. INVESTIGATION AND COVER</b>			
<b>A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?</b>		YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>
<b>B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?</b>		YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>
<b>C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?</b>		YES <input checked="" type="checkbox"/>	NO <input type="checkbox"/>
<b>D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?</b>		YES <input type="checkbox"/>	NO <input checked="" type="checkbox"/>
<b>E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT.</b> <b>None</b>			
<b>F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.</b>			
<b>IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY</b>			
<b>5. PRO AND GREEN LIST STATUS</b>			
<input checked="" type="checkbox"/> <b>PRO I, OR EQUIVALENT, IN (2) COPIES ATTACHED</b>		<input type="checkbox"/> <b>PRO II WILL BE FORWARDED</b>	
<input type="checkbox"/> <b>PRO I, OR EQUIVALENT, IN (1) COPY ATTACHED</b>		<input checked="" type="checkbox"/> <b>PRO III LIST ATTACHED, NO: 127398</b>	
<b>6. RI TRACES</b>			
<input type="checkbox"/> <b>NO RECORD</b>	<input type="checkbox"/> <b>WILL FORWARD</b>	<input checked="" type="checkbox"/> <b>NON-DEROGATORY</b>	<input type="checkbox"/> <b>DEROGATORY ATTACHED</b>
<b>7. DIVISION TRACES</b>			
<input type="checkbox"/> <b>NO RECORD</b>	<input type="checkbox"/> <b>WILL FORWARD</b>	<input checked="" type="checkbox"/> <b>NON-DEROGATORY</b>	<input type="checkbox"/> <b>DEROGATORY ATTACHED</b>
<b>8. FIELD TRACES</b>			
<input type="checkbox"/> <b>NO RECORD</b>	<input type="checkbox"/> <b>WILL FORWARD</b>		
<input type="checkbox"/> <b>NO DEROGATORY INFO.</b>	<input type="checkbox"/> <b>DEROGATORY ATTACHED</b>		
<b>LIST SOURCES CHECKED</b>			
<b>NOT INITIATED (Explanatory)</b>			
<b>PLS SEE ATTACHMENT FOR FIELD TRACES</b>			
SIGNATURE <i>[Signature]</i>		EXTENSION <b>7846</b>	SIGNATURE <i>[Signature]</i>

SECRET

PRQ PART I

Name	Luis ALBERU Souto
DPOB	1915, Oviedo, Spain
Citizenship	Cuban
<del>Residence</del>	Michalet 7301, Mexico
Occupation	Cuban Cultural Attache in Mexico
Father	Maximino ALBERU, born Cognac, France
Mother	Josefina SCUTO, born La Coruna, Spain
Wife	Klara Vera Eads Stross, born Vienna, Austria, British citizen; Married 1949, Divorced 1956.

SECRET

☐ UNCLASSIFIED☐ INTERNAL  
ONLY☐ CONFIDENTIAL☒ SECRET

## ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

TPW/OPS SPT  
GH 5512

#

NO.

DATE

26 JULY 1962

TO: (Officer designation, room number, and building)

DATE

OFFICER'S  
INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1.

CHIEF, CI/OA  
2B - 11

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15.

DEADLINE  
8 AUG 62

FORM

1 DEC 54

610

USE PREVIOUS  
EDITIONS☒ SECRET☐ CONFIDENTIAL☐ INTERNAL  
USE ONLY☐ UNCLASSIFIED

GPO 1961 O-503554

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION <small>(Always handcarry 1 copy of this form.)</small>		DATE
TO: <input checked="" type="checkbox"/> CI/Operational Approval and Support Division		25 JULY 1962
Security Support Division/Office of Security		FROM: [Redacted] TFW/OPS SPT GE 5512
SUBJECT: (True name) Luis ALBERTO Souto <i>NR</i>		PROJECT JMATE
CRYPTONYM, PSEUDONYM, AKA OR ALIASES  LITAMIL/9 ✓		CI/OA FILE NO.  RI 201 FILE NO. SO FILE NO.
1. TYPE ACTION REQUESTED		
<input checked="" type="checkbox"/> PROVISIONAL OPERATIONAL APPROVAL	PROVISIONAL PROPRIETARY APPROVAL	
OPERATIONAL APPROVAL	PROPRIETARY APPROVAL	
PROVISIONAL COVERT SECURITY APPROVAL	COVERT NAME CHECK	
COVERT SECURITY APPROVAL	SPECIAL INQUIRY (SO field investigation)	
COVERT SECURITY APPROVAL FOR LIAISON WITH U.S. OFFICIALS		
2. SPECIFIC AREA OF USE MEXICO		
3. FULL DETAILS OF USE  FI ASSET MEXICO		
4. INVESTIGATION AND COVER		
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?	YES	NO
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?		<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?	<input checked="" type="checkbox"/>	
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?		<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT. NONE		
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT. IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY		
5. PRO AND GREEN LIST STATUS		
<input checked="" type="checkbox"/> PRO I. OR EQUIVALENT. IN (2) COPIES ATTACHED	PRO II WILL BE FORWARDED	
PRO I. OR EQUIVALENT. IN (1) COPY ATTACHED	PRO II LIST ATTACHED. NO: 127398	
6. RI TRACES		
NO RECORD	WILL FORWARD	<input checked="" type="checkbox"/> NON-DEROGATORY DEROGATORY ATTACHED
7. DIVISION TRACES		
NO RECORD	WILL FORWARD	<input checked="" type="checkbox"/> NON-DEROGATORY DEROGATORY ATTACHED
8. FIELD TRACES		
NO RECORD	WILL FORWARD	
NO DEROGATORY INFO.	DEROGATORY ATTACHED	
LIST SOURCES CHECKED NOT INITIATED (Explanation)		
PLS SEE ATTACHMENT FOR FIELD TRACES		
SIGNATURE [Redacted]	EXTENSION 7826	SIGNATURE [Redacted]

FORM 7-62 1-62

SECRET

(8)

SECRET

PRQ PART I

Name	Luis ALBERU Souto
DPOB	1915, Oviedo, Spain
Citizenship	Cuban
Residence	Wheeler 7301, Mexico
Occupation	Cuban Cultural Attache in Mexico
Father	Maximino ALBERU, born Cognac, France
Mother	Josefina SOUTO, born La Coruna, Spain
Wife	Klara Vera Eads Stross, born Vienna, Austria, British citizen. Married 1949, Divorced 1956.

SECRET

~~SECRET~~

22 April 1964

MEMORANDUM FOR: CI/OA

ATTENTION :

SUBJECT : LITAMIL-9  
(C-101331)

It is requested that a report be sent to the Mexico Desk regarding the status of the Operational Approval action on Subject. The OA was initially requested on 24 June 1963.

[Redacted]  
/C/WH/3

*File for EPB.  
1 May 64  
subc*

~~SECRET~~



~~SECRET~~

22 April 1964

MEMORANDUM FOR: CI/OA

ATTENTION :

[Redacted]

SUBJECT :

LITAMIL-9  
(C-101331)

It is requested that a report be sent to the Mexico Desk regarding the status of the Operational Approval action on Subject. The OA was initially requested on 24 June 1963.

[Redacted]

/C/WH/3

*File for E.P.B.  
1 May 64  
encl*

~~SECRET~~

SECRET  
SECRET

26 JULY 1962

FIELD TRACES

LUIS ALBERU SOUTO

MEXICO STATION TRACES REVEAL THAT AMSTOKE-1, LITAMIL-1, LITAMIL-2, LITAMIL-3 AND LITAMIL-7 CONSIDER ALBERU TO BE ANTI-COMMUNIST. AN ARMY REPORT DATED 25 AUGUST 1959, STATED THAT COLONEL ARTURO CORONA, G-2 MEXICAN ARMY, BELIEVED ALBERU TO BE A COMMUNIST AND ONE OF THE MOST INFLUENTIAL MEMBERS OF THE CUBAN EMBASSY STAFF. THIS WAS REPORTED IN MEXI 1506, DATED 26 JULY 1962.

CHIEF  
TASK FORCE W

SECRET

SECRET  
SECRET

26 JULY 1962

FIELD TRACES

LUIS ALBERU SOUTO

MEXICO STATION TRACES REVEAL THAT AMSTOKE-1, LITAMIL-1, LITAMIL-2, LITAMIL-3 AND LITAMIL-7 CONSIDER ALBERU TO BE ANTI-COMMUNIST. AN ARMY REPORT DATED 25 AUGUST 1959, STATED THAT COLONEL ARTURO CORONA, G-2 MEXICAN ARMY, BELIEVED ALBERU TO BE A COMMUNIST AND ONE OF THE MOST INFLUENTIAL MEMBERS OF THE CUBAN EMBASSY STAFF. THIS WAS REPORTED IN MEXI 1506, DATED 26 JULY 1962.

CHIEF  
TASK FORCE W

SECRET

## CLASSIFIED MESSAGE

SECRET

ROUTING

1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: WH 8 [2: COPY SLOTTED AT:1305, 4 JUN 64 LMG]

INFO : DDP, C/O, WE 6, WH/SA 8, VR

5 JUN 1964

S E C R E T 241616Z

PRIORITY DIR INFO HAGU CITE MEXI 9736

PBRUVEN

REF DIR 25582

4 JUN 64 98318

1. WHEN QUERIED BY C/O LITAMIL-9 REPORTED 1 JUNE FIRM CONVICTION YARISTANY COULD BE RECRUITED, EXPRESSED GREAT SURPRISE JDOYKE HAD NOT RECRUITED HIM YEARS AGO, SUGGESTED CARLOS PRIO WOULD MAKE EXCELLENT RECRUITER. ACCORDING L-9 MARISTANY HAS NO TAIN OF COMMUNISM, IS CULTURED PERSON OF DIFFERENT BREED FROM LATTER DAY CUBAN DIPLOMATS AND PROBABLY FEELS REVULSION FOR REGIME.

2. ACCORDING LITAMIL-3, WHO HAS GOOD ACCESS, MARISTANY AND WIFE NOW VACATIONING ACAPULCO.

3. WIFE IS MEXICAN CITIZEN, COUPLE EXPECTED REMAIN IN MEXICO APPROX ONE MONTH. MEXI CAN PITCH SUBJECT THROUGH LITAMIL-3 OR CAN USE L-3 TO SET HIM UP FOR OUTSIDE RECRUITER. IN LATTER CASE SUGGEST RECRUITER TRAVEL MEXI SOONEST. ADVISE.

S E C R E T

C/S COMMENT: \*APPARENTLY WRONG REFERENCE.

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

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## CLASSIFIED MESSAGE

SECRET

ROUTING

1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: WH 8 (COPY SLOTTED AT:1305, 4 JUN 64 LMG)

INFO : CDP, C/CH, WE 6, WH/SA 8, VR

JUN 1964

SECRET 241616Z

PRIORITY DIR INFO HANU CITE MEXI 9736

PBRUYEN

REF DIR 25682

4 JUN 64 092318

1. WHEN QUERIED BY C/O LITAVIL-9 REPORTED 1 JUNE FIRM CONVICTION MARISTANY COULD BE RECRUITED, EXPRESSED GREAT SURPRISE JODYOKE HAD NOT RECRUITED HIM YEARS AGO, SUGGESTED CARLOS PRIO WOULD MAKE EXCELLENT RECRUITER. ACCORDING L-9 MARISTANY HAS NO TAIN OF COMMUNISM, IS CULTURED PERSON OF DIFFERENT BREED FROM LATTER DAY CUBAN DIPLOMATS AND PROBABLY FEELS REVULSION FOR REGIME.
2. ACCORDING LITAVIL-3, WHO HAS GOOD ACCESS, MARISTANY AND WIFE NOT VACATIONING ACAPULCO.
3. WIFE IS MEXICAN CITIZEN, COUPLE EXPECTED REMAIN IN MEXICO APPROX ONE MONTH. MEXI CAN PITCH SUBJECT THROUGH LITAVIL-3 OR CAN USE L-3 TO SET HIM UP FOR OUTSIDE RECRUITER. IN LATTER CASE SUGGEST RECRUITER TRAVEL MEXI SOONEST. ADVISE.

SECRET

C/S COMMENT: \*APPARENTLY WRONG REFERENCE.

SECRET

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GROUP 1  
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declassification

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6 May 1964

MEMORANDUM FOR: Chief, WH/3

ATTENTION :

STATUS :

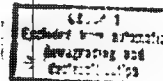
T. W. M. W. /o

C-101331

With reference to your memorandum dated 22 April 1964, requesting a report on the status of the Operational Approval action on Subject, a memorandum setting forth this information was forwarded to your office on 18 November 1963. It was returned to CI/OA and was again forwarded to your office for your retention on 27 November 1963. It was returned to CI/OA a second time without comment on 11 December 1963, whereupon it was filed in Subject's folder in this office. No further approval action has been taken in this matter for the reasons explained in the memorandum.

Chief, CI/OA

CI/OA/RFB:jss



6 May 1964

MEMORANDUM FOR: Chief, WH/3

ATTENTION :

REPLY TO :

• TELETYPE/O

C-101331

With reference to your memorandum dated 22 April 1964, requesting a report on the status of the Operational Approval action on Subject, a memorandum setting forth this information was forwarded to your office on 18 November 1963. It was returned to CI/OA and was again forwarded to your office for your retention on 27 November 1963. It was returned to CI/OA a second time without comment on 11 December 1963, whereupon it was filed in Subject's folder in this office. No further approval action has been taken in this matter for the reasons explained in the memorandum.

CI/OA/KPB:jss

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

CLASSIFIED MESSAGE

SECRET

FOOTING

1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: WH/SA 8

INFO : DDP, CI, CI/OPS, CI/CA, FI, TSD 6, WE 4, WH 7, VR

SECRET 232232Z

6 APR 1964

DIR CITE MEXI 2933

TYPIC

DIR 29271 &

14 APR 64 53965

C-101331

1. WOMAN 9 YRS A YADANE BOYER AND UNIDEN FAN CALLED ON RAIR APARICIO, CUBAN CULTURAL COUNSELOR. BOYER TOLD APARICIO SHE RECENTLY CAME FROM CUBA, PLANNING 4 MONTH TRIP THRU ALL COUNTRIES LATIN AMERICA TO COMPILE INFO FOR BOOK SHE PLANNING PUBLISH. WANTED TO READ BOOKS ABOUT EACH COUNTRY BEFORE GOING AND ASKED APARICIO HELP OBTAINING THEM. PLANNED RETURN CUBA SOON WITH BOOKS. APARICIO NOT INFORMED THAT BOYER COMING MEXI BUT OFFERED ASSISTANCE INTRODUCED HER TO LITANIL-3 AND AMBASSADOR'S WIFE.

2. BOYER SAID SHE BORN UNITED STATES, MARRIED FRENCHMAN, NOW 1. UNIDEN BUT HAD FRENCH NATIONALITY. MAIDEN NAME HUNGARIAN "KISSAN" (PHONETIC). MOTHER RUSSIAN, GRANDPARENTS CAME TO U.S. BEFORE WAR (SIC). BOYER LIVED PARIS AND 7 YEARS ITALY. SPEAKS SPANISH WITH ACCENT AND SOME DIFFICULTY. (SOURCE: DELAYED EXTRAP TRANSCRIPT).

3. CUBANA MANIFEST SHOWS ONE BOYER KATZANDER, FRENCH TOURIST WITH SAME PASSPORT DEENA BOYER LEFT MEXI FOR HAVA 15 MAR. WILL

SECRET

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CLASSIFIED MESSAGE

SECRET

IN 53965 PAGE 2

PLACE ON WATCHLIST AND SUEFY LIT MIL-9. IF BOYER RETURNS MEXI,  
STATION CAN PROVIDE ASSET TO APPROACH. ASSUME HIS DESIRES RECRUITMENT  
PITCH BUT REQUEST MORE DETAILS.

SECRET

C/S COMMENT: \*QUERIED IF THERE IS ANY CHANCE STA CAN LOCATE AND IDENTIFY.  
(DINAH BOYER).

SECRET

CLASSIFIED MESSAGE

SECRET

ROUTING

1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: WH/SA 8

INFO : DDP, CI, CI/CPS, CI/CA, FI, TSD 6, WE 4, WH 7, VR

SECRET 232238Z

6 APR 1964

DIR CITE MEXI 8983

TYPIC

DIR 29271

14 APR 1964 53965

C-101331

1. NOW 9 YEAR A MADAME BOYER AND UNIDEN FAN CALLED ON RAY APARICIO, CUBAN CULTURAL COUNSELOR. BOYER TOLD APARICIO SHE RECENTLY CAME FROM CUBA, PLANNING 4 MONTH TRIP THRU ALL COUNTRIES LATIN AMERICA TO COMPILE INFO FOR BOOK SHE PLANNING PUBLISH. WANTED TO READ BOOKS ABOUT EACH COUNTRY BEFORE GOING AND ASKED APARICIO HELP OBTAINING THEM. PLANNED RETURN CUBA SOON WITH BOOKS. APARICIO NOT INFORMED THAT BOYER COMING MEXI BUT OFFERED ASSISTANCE. INTRODUCED HER TO LITANIL-3 AND AMBASSADOR'S WIFE.

2. BOYER SAID SHE BORN UNITED STATES, MARRIED FRENCHMAN, NOW IN FRANCE BUT HAS FRENCH NATIONALITY. MAIDEN NAME HUNGARIAN "KISSAN" (PHONETIC). MOTHER RUSSIAN, GRANDPARENTS CAME TO U.S. BEFORE WAR (SIC). BOYER LIVED PARIS AND 7 YEARS ITALY. SPEAKS SPANISH WITH ACCENT AND SOME DIFFICULTY. (SOURCE: DELAYED EXTRAP TRANSCRIPT).

3. CUBANA MANIFEST SHOWS ONE BOYER KATZANDER, FRENCH TUPISTA WITH SAME PASSPORT BEENA BOYER LEFT MEXI FOR HAVANA 15 MAR. WILL

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

Copy No.

CLASSIFIED MESSAGE

SECRET

IN 53965 PAGE 2

PLACE ON WATCHLIST AND SUEBY LITMIL-S. IF BOYER RETURNS \*EXI,  
STATION CAN PROVIDE ASSET TO APPROACH. ASSUME HQS DESIRES RECONCILIATION  
PITCH BUT REQUEST MORE DETAILS.

S E C R E T

C/S COMMENT: \*QUERIED IF THERE IS ANY CHANCE STA CAN LOCATE AND IDENTIFY.  
(DINAH BOYERE).

SECRET

CLASSIFIED MESSAGE

SECRET

ROUTING

1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: SAS 8

NFO : DOP, CI, CI/OPS, CI/IC 2, CI/OA, FI, FI/INT, WH 7, VR

5 MAR 1964

SECRET 331929Z

DIR CITE MEXI 8478

TYPIC AMROD

C-101331

131542

1. FOLLOWING FROM LITAIL-5 NIGHT 1-2 MARCH.
2. RAYON SINGAS, WIFE, TWO CHILDREN ARRIVED MEXI 1 MARCH EN ROUTE TAKE UP NEW POST EMBASSY SANTIAGO CHILE. WIFE DESCRIBED AS COMMON, "CHEAP".
3. ELENA VASQUEZ GOMEZ, "LOVER" OF TERESA PROENZA HAS RETURNED FROM CUBA, SAYS TERESA WILL PROBABLY WORK IN CUBA BUT MAY MAKE TRIP TO MEXI SOON.
4. ENRIQUE GONZALEZ CASANCA BACK FROM CUBA, SAYS HE SAW TERESA AT PARTY ATTENDED BY RUAL ROA AND JOAQUIN ORDOQUI AMONG OTHERS.

SECRET

SECRET

GROUP 1  
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downgrading and  
declassification

CLASSIFIED MESSAGE

SECRET

ROUTING

1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: SAS 8

NFO : DOP, CI, CI/OPS, CI/IC 2, CI/OA, FI, FI/INT, WH 7, VR

5 MAR 1964

SECRET 331929Z

DIR CITE MEXI 8478

TYPIC AMROD

C-101331

131542

1. FOLLOWING FROM LITAIL-3 NIGHT 1-2 MARCH.
2. RAYON SINOSAS, WIFE, TWO CHILDREN ARRIVED MEXI 1 MARCH EN ROUTE TAKE UP NEW POST EMBASSY SANTIAGO CHILE. WIFE DESCRIBED AS COMMON, "CHEAP".
3. ELENA VASQUEZ GOMEZ, "LOVER" OF TERESA PROENZA HAS RETURNED FROM CUBA, SAYS TERESA WILL PROBABLY WORK IN CUBA BUT MAY MAKE TRIP TO MEXI SOON.
4. ENRIQUE GONZALEZ CASANCUA BACK FROM CUBA, SAYS HE SAW TERESA AT PARTY ATTENDED BY RUAL ROA AND JOAQUIN ORDOQUI AMONG OTHERS.

SECRET

SECRET

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